

Date:	Friday, 3 February 2023
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 8 February 2023
Meeting starting time:	3:00PM UAE Time
The agenda of the meeting:	<ol style="list-style-type: none">1. The Board will discuss for approval the Company's Preliminary Financial Results for the Year 2022.2. The Board will discuss the Company's business updates and other routine matters.

The Name of the Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Head of Corporate Communications, Aramex PJSC
Signature and Date:	Friday, 3 February 2023
Company's Seal:	