

Date:	Wednesday, 30 November 2022
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 7 th December 2022
Meeting starting time:	3:00 PM UAE Time
The agenda of the meeting:	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:	Wednesday, 30 November 2022
Company's Seal:	

محمد زياد موسى

