

Date:	Monday, 11 December 2023
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 13 December 2023
Meeting starting time:	03:00 PM UAE Time
The agenda of the meeting:	The Board will discuss the Company's business updates and routine matters.

The Name of the Authorized Signatory:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Signature and Date:	Monday, 11 December 2023 
Company's Seal:	

