

Date:	Friday, 4 August 2023
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 9 August 2023
Meeting starting time:	3:00 PM UAE Time
The agenda of the meeting:	<ol style="list-style-type: none">1. The Board will discuss for approval the Company's Unaudited Interim Condensed Consolidated Financial Statements for the Second Quarter and for the First Six Months ended 30 June 2023.2. 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, 4 August 2023 
Company's Seal:	