


Date:	Monday, 4 August 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Thursday, 7 August 2025
Meeting Time:	03:00 PM UAE Time
Meeting Agenda:	<ol style="list-style-type: none"> 1. Discussion for approval of the company's unaudited interim condensed consolidated financial statements for the second quarter and for the first six months ended 30 June 2025. 2. Discussion of the appointment of two new Directors to fill vacancies on the Board following the recent resignation of Mr. Karl David Haglund and Mr. Gamal El Sadat. 3. Discussion of the company's business updates and routine matters.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Monday, 4 August 2025
Signature:	
Company Seal:	