

<b>Date:</b>	Thursday, 5 February 2026
<b>Listed Company Name:</b>	Aramex PJSC
<b>Meeting Date:</b>	Tuesday, 10 February 2026
<b>Meeting Time:</b>	3:00 PM UAE Time
<b>Meeting Agenda:</b>	<ol style="list-style-type: none"> <li>1. Discussion for approval of the company's audited financial results for the fiscal year ended 31 December 2025.</li> <li>2. Discussion of the date and suggested agenda for the Annual General Meeting of the shareholders.</li> <li>3. Discussion of the recommendation on dividend distribution for the fiscal year ended 31 December 2025, to be approved by the shareholders at the Annual General Meeting.</li> <li>4. Discussion of the company's business updates and routine matters.</li> </ol>

<b>Authorized Signatory Name:</b>	Amanda Dahdah
<b>Designation:</b>	Governance Officer and Board Secretary, Aramex PJSC
<b>Date:</b>	Thursday, 5 February 2026
<b>Signature:</b>	
<b>Company Seal:</b>	