

<b>Date:</b>	Tuesday, 5 May 2026
<b>Listed Company Name:</b>	Aramex PJSC
<b>Meeting Date:</b>	Friday, 8 May 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 unaudited interim condensed consolidated financial statements for the first quarter ended 31 March 2026.</li><li>2. 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>	Tuesday, 5 May 2026
<b>Signature:</b>	
<b>Company Seal:</b>	