

Date:	Monday, 24 November 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Thursday, 27 November 2025
Meeting Time:	03:00 PM UAE Time
Meeting Agenda:	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, 24 November 2025
Signature:	
Company Seal:	