Date:	Wednesday, 4 November 2026
Listed Company Name:	Aramex PJSC
Meeting Date:	Monday, 9 November 2026
Meeting Time:	02:00 PM UAE Time
Meeting Agenda:	1. Discussion for approval of the company's unaudited interim condensed consolidated financial statements for the third quarter and for the first nine months ended 30 September 2026. 2. Discussion of the company's business updates and routine matters.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Wednesday, 4 November 2026
Signature:	
Company Seal:	