

ASX- For immediate release

22 September 2025

**PRO-PAC PACKAGING LIMITED
ANNUAL GENERAL MEETING**

Pro-Pac Packaging Limited (ASX: PPG) (Company) advises that its Annual General Meeting of shareholders will be held on Friday 28 November 2025 at 1pm, as a virtual meeting. Further details will be provided in the Notice of Meeting when released.

The closing date for nominations as a director under ASX Listing Rule 3.13.1 is 5pm, Friday 10 October 2025.

This document was authorised for release by the Board of Directors.

For further information, please contact:

Ian Shannon
Chief Executive Officer and Managing Director
Phone: (61 3) 9474 4200

About Pro-Pac:

Pro-Pac Packaging Limited (ASX: PPG) is an innovative Flexibles and Industrial Specialty Packaging company with a diversified distribution and manufacturing network throughout Australia and New Zealand. Headquartered in Melbourne, Pro-Pac delivers bespoke packaging solutions for a broad group of blue-chip and SME clients in the industrial, food and beverage, health, agriculture and manufacturing sectors. For further information, please visit www.ppgaust.com.au