



ASX RELEASE

4 December 2025

CHANGE OF PROVIDER OF SHARE REGISTRY MANAGEMENT SERVICES

In accordance with listing rule 3.15.1, **Foresta Group Holdings Limited** (ASX: FGH or the “Company”) advises that as of Monday, 8 December 2025, the company will change the registry management services from **MUFG Corporate Markets** to **Boardroom Pty Ltd**.

Boardroom’s contact details are as follows:

Boardroom Pty Ltd

Level 8, 210 George Street
Sydney NSW 2000
GPO Box 3993
Sydney NSW 2001

Telephone: 1300 737 760
International: +61 9290 9600
Fax: (02) 9279 0664
Web: www.boardroomlimited.com.au

For more information please contact:

Foresta Group Holdings Limited

Henry Cheng

Executive Chairman

h.cheng@forestagroup.com.au

AUTHORISATION STATEMENT

This release has been authorised to be given to the ASX by the Company Secretary of Foresta Group Holdings Limited.

ABOUT FORESTA GROUP HOLDINGS

Foresta is a leading natural and renewable pine chemical and biomass pellet manufacturing company. Foresta is positioning itself to become a leading global supplier of natural and renewable pine chemicals and biomass pellets. It has developed a proprietary process to naturally extract pine chemicals by employing the tree’s own solvent chemicals to extract rosin and terpenes. These products are commonly used in industrial manufacturing and are a key input to everyday end products. These products include adhesives, gum, inks, paint, car tyres and perfume.

