

Frontier Digital Ventures Ltd (ASX: FDV)

27 March 2026

Date of Annual General Meeting and Closing Date for Director Nominations

Frontier Digital Ventures Ltd ("FDV" or "the Company") gives notice in accordance with Listing Rule 3.13.1 that its 2026 Annual General Meeting (**AGM**) will be held on Wednesday, 27 May 2026, at 4:00pm (AEDT). The AGM will be held in person at 39-8 The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia, and web livestream (Livestream details to be advised).

The re-election of Directors of the Company will be considered at the AGM. In accordance with the ASX Listing Rules, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company at the 2026 AGM is 5:00pm (AEST) on Tuesday, 7 April 2026. Valid nominations must be received at the Company's registered office, by no later than that time and date.

The Company's Notice of Meeting and Proxy Form for the AGM will be released to the ASX and communicated to shareholders in due course.

This announcement is authorised for release by the Board of Frontier Digital Ventures Ltd.

For more information, please contact:

Company

Luke Elliott

Director

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About FDV

Frontier Digital Ventures (FDV) is a leading owner and operator of online classifieds marketplaces in fast growing emerging regions. Currently, FDV operates across three regions – 360 LATAM, MENA Marketplaces Group and FDV Asia. FDV works alongside local management teams across property, automotive and general classifieds, providing strategic oversight and operational guidance which leverages FDV's deep classifieds experience and proven track record. FDV seeks to unlock further monetisation opportunities beyond the typical classifieds revenue, to grow the equity value of its operating companies and realise their full potential. Find out more at frontierdv.com.