

Annual General Meeting New Date

Vmoto Limited (ASX: VMT) (**Company**) refers to its announcement dated 31 March 2026 in relation to the Company's Annual General Meeting (**AGM**), in which the Company advised that the AGM of the Company will be held on 22 May 2026 and that the closing date for receipt of nominations for the election of Directors is 2 April 2026.

The Company wishes to advise shareholders that the original announcement did not comply with ASX Listing Rules 3.13.1, as insufficient notice of the director nomination closing date was provided to the market.

In order to correct this oversight, the Board wishes to advise that the AGM has been moved to 29 May 2026 and will be held at the Company's registered office, Level 37, 180 George Street, Sydney, New South Wales 2000.

The Company apologises for any inconvenience caused and considers that the AGM and the resolutions considered at the meeting will not be invalidated by reason of the non-compliance

Further detailed regarding the AGM and the Notice of Meeting will be released in due course.

-ENDS-

The announcement was authorised and approved for release by the Board of Vmoto Limited.

For further information, please contact:

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Vmoto's Social Media

Vmoto is committed to communicating with the investment community through all available channels including social media. Whilst ASX remains the primary channel for all material announcements and news, all Vmoto shareholders, investors and other interested parties are encouraged to follow Vmoto on our website (www.vmoto.com), Facebook (www.facebook.com/vmosoco), Instagram (www.instagram.com/vmotoofficial) and YouTube (www.youtube.com/vmosoco).

Forward Looking Statements

Forward looking statements are based on current expectations and are not guarantees of future performance, involve known and unknown risks, uncertainties and other factors, many of which are outside the control of the Company. Actual results, performance or achievements may vary materially from any forward-looking statements. Although the Company believes that assumptions underlying the forward-looking statements are reasonable, any of the assumptions could prove inaccurate or incorrect in hindsight and, therefore, there can be no assurance that matters contemplated in the forward-looking statements will be realised. Accordingly, readers are cautioned not to place undue reliance on forward looking statements, which are current only as at the date of this announcement.

Shareholder Communications

Vmoto is committed to communicating with its shareholders regularly and efficiently and encourages shareholders to adopt electronic communication channels. Shareholders can update communications method by going to <https://www.au.computershare.com/Investor/#Home>.

vmotosoco.com

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