



24 August 2026

ASX RELEASE

1H 2026 REPORTING DATE & INVESTOR CALL

Electro Optic Systems Holdings Limited ("EOS" or "Company") (ASX: EOS) will release its results for the half year ended 30 June 2026, on Tuesday, 25 August 2026.

Dr. Andreas Schwer (Managing Director and Chief Executive Officer) and Mr Clive Cuthell (Chief Financial Officer and Chief Operating Officer) will present the Company's results on an investor webinar at 10:00 AEST on Tuesday, 25 August 2026.

Participants can register for the webinar by navigating to:

<https://ccmediaframe.com/?id=5kqxJyZ3>

The Appendix 4D, the Financial Report for the half year ended 30 June 2026 and the Results Presentation will be made available on the ASX prior to the webinar.

This announcement has been authorised by Clive Cuthell, Chief Financial Officer and Chief Operating Officer of EOS.

Further information:

DR ANDREAS SCHWER

Managing Director and Chief Executive Officer

ir@eos-aus.com

ABOUT ELECTRO OPTIC SYSTEMS

(ASX: EOS)

EOS currently operates in two divisions

DEFENCE SYSTEMS

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products include next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), fully integrated and modular counter-UAS and C2 and C4 systems. C2 Systems include Command and Control Systems such as MARSS' software-led counter-drone and critical infrastructure protection capabilities, centred on the NiDAR platform.

SPACE SYSTEMS

Space Systems specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control.

FORWARD LOOKING STATEMENTS

This announcement may contain certain "forward-looking statements" including statements regarding EOS' intent, belief or current expectations with respect to EOS' business and operations, market conditions, results of operations, financial condition, and risk management practices. The words "likely", "expect", "aim", "should", "could", "may", "anticipate", "predict", "believe", "plan" and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings, financial position and performance, establishment costs and capital requirements are also forward-looking statements.

Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance.

This announcement may contain such statements that are subject to risk factors associated with an investment in EOS. Forward-looking statements involve known and unknown risks, uncertainties and assumptions and other important factors that could cause the actual results, performances or achievements of EOS to be materially different from future results, performances or achievements expressed or implied by such statements.

Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this announcement