

25 August 2026

Date of AGM and Closing Date for Director Nominations

Global commerce group RooLife Group Ltd (ASX: RLG) ("**RLG**" or the "**Company**") advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (AGM) of the Company will be held on 21 October 2026. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to the ASX and provided to Shareholders no later than 22 September 2026.

The Company advises that the closing date for receipt of nominations for the election of Directors is 02 September 2026. Any nominations must be received no later than 5.00pm (AWST) on 02 September 2026, at the Company's Registered Office.

ENDS

Issued by: RooLife Group Ltd

Authorised by: The Board of RooLife Group Ltd

For further information, please visit the RLG website at www.rlgcommerce.com or contact:

Bryan Carr

Managing Director

Ph: +61 8 6444 1702

Email: ir@rlgcommerce.com

About RLG

RLG (ASX:RLG) is a data-driven e-commerce company focused on identifying demand for high-margin products and rapidly deploying them into the world's fastest-growing markets. With a focus on China, Australia and India, RLG leverages market data, supplier networks and multi-channel sales infrastructure to deliver products across consumer goods, food & beverage and renewable energy sectors. The Company's model enables speed to market, margin optimisation and scalability without warehousing costs.