



ASX Announcement Bapcor Limited (ASX: BAP)

26 August 2026

2026 Annual General Meeting and Closing Date for Director Nominations

Bapcor Limited advises that its 2026 Annual General Meeting (**AGM**) will be held at 127-139 Link Road, Melbourne Airport VIC 3045 as a hybrid meeting (in person and online) at 1.30pm (AEDT) on Thursday 22 October 2026.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the closing date for receipt of nominations for the position of director is Wednesday 2 September 2026. Any nominations must be received (in writing) at the Company's registered office no later than 5.00pm (AEST) on Wednesday 2 September 2026.

Further details relating to the AGM will be advised in the Company's Notice of Meeting which will be made available to all shareholders and lodged with the ASX in due course.

– Ends –

Issued by: Bapcor Limited ("Bapcor" or "the Company"), ASX:BAP, www.bapcor.com.au

Authorised by: The Disclosure Committee

For further information, please contact:

Investors
Karen McRae
+61 417 186 500
karen.mcrae@bapcor.com

Media
Kate Hobson
+61 434 314 312
kate.hobson@bapcor.com

