

28 August 2026

ASX ANNOUNCEMENT

Senetas Corporation Limited

Annual General Meeting

MELBOURNE, AUSTRALIA – Senetas Corporation Limited (ASX: SEN) (**Senetas/the Company**), a global leader in sovereign-grade, mission-critical network encryption solutions, advises that its 2026 Annual General Meeting will be held as a virtual meeting on Friday, 13 November 2026. Further details will be included in the 2026 Notice of Annual General Meeting which will be released on or around Monday, 12 October 2026.

In accordance with the Company's Constitution and Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Annual General Meeting must be received at the Company's registered office no later than Wednesday, 9 September 2026.

This announcement has been authorised by Francis Galbally, Executive Chairman.

END

For further information please contact:

Investors

Chris Knorr
M: +61 417 033 623
E: chris.knorr@senetas.com

ABOUT SENETAS CORPORATION LIMITED

Senetas is an Australian defence technology company with more than 25 years of experience delivering certified network encryption to governments, defence forces, financial services, and critical infrastructure operators in more than 60 countries. Our solutions protect sensitive data in motion and at rest across core networks, tactical environments, and distributed infrastructure — built to the defence-grade standard these organisations require.

Quantum computing poses a growing threat to today's encrypted data, particularly through "harvest now, decrypt later" attacks that capture traffic now to decrypt once quantum capabilities mature. Our quantum-resistant, crypto-agile encryption — built on the latest NIST post-quantum algorithms — helps organisations build long-term data protection strategies against future-scale cryptographic risk.

Senetas technologies are certified under internationally recognised security frameworks, including Common Criteria, FIPS 140-3, US DoDIN APL, and NATO, meeting the stringent security requirements of governments and defence agencies worldwide. Our solutions deliver independently validated, standards-compliant encryption — giving organisations the assurance they need for their most sensitive communications.

Outside of Australia, Senetas products are distributed by Thales, a global leader in defence, aerospace, and cybersecurity technology, ensuring programme support, integration capability, and lifecycle assurance at scale.