LOVE GROUP
Stock code: LVE

Love Group Global Ltd (ASX: LVE)

31 August 2026

PROPOSED RETURN OF CAPITAL TO SHAREHOLDERS

Love Group Global Ltd (**ASX: LVE, "Love Group"** or the **"Company"**) advises that it intends to seek shareholder approval for a proposed capital return of 3 cents per share (A$0.03) ("Capital Return") at its Annual General Meeting to be held on 7 October 2026. The Capital Return is subject to shareholder approval at the Annual General Meeting.

A detailed explanation of the proposal and confirmation of the timetable will be included with the Notice of Meeting released prior to the Annual General Meeting.

As at 23 August 2026, the Company had cash and equivalents of approximately $2.1 million. The proposed Capital Return is expected to use up approximately $1.2 million of these cash reserves.

Commenting on the Capital Return, Founder and CEO of Love Group Global, Michael Ye said: "We are pleased to deliver another capital return to our shareholders. This decision reflects a comprehensive review of the company's projected capital requirements, operational cash flows, and prospective growth initiatives. Management extends its appreciation to all shareholders for their ongoing trust and alignment with our long-term strategic vision."

ENDS

This announcement has been authorised for release by the Board.

Nicholas Ong
Company Secretary