



MARKET RELEASE (ASX: STP)

2026 Annual General Meeting

28 August 2026 – **Step One Clothing Limited (ASX:STP) (Step One)** advises, in accordance with ASX Listing Rule 3.13.1, that it will hold its 2026 Annual General Meeting on Wednesday, 11 November 2026.

Further details regarding the Step One 2026 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

The closing date for nominations from persons wishing to be considered for election as a director is 9 September 2026.

About Step One Clothing

Step One is a leading direct-to-consumer online retailer specialising in high quality, certified sustainable and ethically manufactured underwear that suits a broad range of body types. Step One has transformed the underwear market with its innovative design and strong customer following which has driven its growth into a multinational company operating in Australia, the US and the UK.

For all enquiries, please contact:

Saskia West
Sodali & Co
saskia.west@sodali.com
0452 120 192

Jack Gordon
Sodali & Co
jack.gordon@sodali.com
0478 060 362

This Announcement has been authorised for release by the Chief Financial Officer