



ASX ANNOUNCEMENT

1 September 2026

Revised 2026 Annual General Meeting Date

Monvia Limited (**Monvia** or the **Company**) advises that the Annual General Meeting (AGM) of Monvia has been **rescheduled** and will now be **held at 3:00PM (AEDT) on Thursday, 5 November 2026** as a virtual meeting.

Further details regarding the AGM will be confirmed in due course.

In accordance with Listing Rule 3.13.1, Listing Rule 14.3 and clause 8.1(k)(i) of the Company's Constitution, nominations for election of directors at the AGM must be received at least 35 Business Days before the meeting, being no later than Wednesday, 16 September 2026.

– ENDS –

This announcement was authorised for release by the Board of Monvia Limited.

Investor and Media Enquiries

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