



4 September 2026

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Yojee Limited (“**Yojee**” or “**the Company**”) (ASX: **YOJ**) advises in accordance with ASX Listing Rule 3.13.1 that its 2026 Annual General Meeting will be held on Tuesday 27 October 2026 in Perth.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Tuesday 15 September 2026.

Further details of the Annual General Meeting will be provided in the Notice of Meeting which will be sent to shareholders and released to ASX later in September 2026.

-ENDS-

For enquiries, please contact

Investor Relations
investor@yojee.com

About Yojee Limited (ASX: YOJ)

Yojee is a leading logistics technology company focused on simplifying freight operations through digital innovation. Our platform enables Logistics Providers to consolidate complex supply chain networks into a single, intuitive system. By centralising operations, optimising workflows, and providing real-time visibility, Yojee empowers businesses to move Air, Ocean, and Road freight efficiently and seamlessly. With our intelligent technology, logistics professionals can enhance performance, reduce inefficiencies, and drive growth in a rapidly evolving industry.



Yojee Limited | ABN 52 143 416 531

Level 5, 383 George Street, Sydney, NSW, 2000
www.yojee.com