**Regal Asian Investments Limited**
ABN 58 635 219 484
Level 46, Gateway, 1 Macquarie Place
Sydney NSW 2000 Australia
T. +61 2 8197 4333
www.regalfm.com/RG8

ASX RELEASE
7 September 2026

# Annual General Meeting and Director Nomination

Regal Asian Investments Limited (ASX:RG8) announces that it intends to hold its Annual General Meeting (AGM) on Tuesday, 17 November 2026.

An item of business at the AGM will be the election of directors. The closing time and date for director nominations is 5:00pm (AEST) on Tuesday, 15 September 2026. All director nominations, including the signed consent of the candidates, must be received by Regal Asian Investments Limited on or before that time and date.

Director nominations can be sent by mail marked for the attention of the Company Secretary to the following address:

Regal Asian Investments Limited
Level 46, Gateway
1 Macquarie Place
Sydney NSW 2000

Shareholders who normally receive hardcopy AGM documentation are encouraged to provide their email address to the share registry, Boardroom Pty Limited (Boardroom), before 30 September 2026 to enable 2026 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal (www.investorserve.com.au) or by downloading an Email Collection Form from www.boardroomlimited.com.au/investor-forms/ and emailing the completed form to Boardroom.

AUTHORISED FOR RELEASE BY:

**Candice Driver, Company Secretary**

INVESTOR CONTACT INFORMATION:

**Ingrid Groer, CFA**
Regal Partners Limited, RG8
Phone: +61 2 8197 4333
Email: investorrelations@regalpartners.com

ABOUT RG8

RG8 provides investors with access to an actively managed, concentrated portfolio, comprised of long investments and short positions in securities with exposure to the Asian region. In June 2022, portfolio management responsibilities for RG8 transitioned from the VGI Partners investment team to specialist alternatives investment manager Regal Funds Management (Regal) under an investment advisory agreement with Regal Asian Investments Management Pty Ltd. In November 2022, the Company changed its name and ticker from VGI Partners Asian Investments Limited (ASX:VG8) to Regal Asian Investments Limited (ASX:RG8) to reflect those changes. Utilising a fundamental, bottom-up investment approach, the portfolio leverages Regal’s extensive experience, network and specialist investment team.