ASX Announcement
14 September 2026

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

In accordance with ASX listing rule 3.13.1, Knosys Limited (ASX:KNO) advises that its 2026 Annual General Meeting (AGM) is planned to be held on Wednesday, 25 November 2026.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate letter and in the notice of meeting, which will be available to shareholders in due course.

Election of Directors

An item of business at the AGM will be the election of Directors. The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Wednesday 7 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (Melbourne time) on Wednesday, 7 October 2026.

On behalf of the Board of Knosys Limited.

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