



ASX ANNOUNCEMENT

15 September 2026

Date of AGM and Closing Date for Director Nominations

PathKey.AI Ltd ACN 063 144 865 (ASX: **PKY** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Thursday, 29 October 2026.

An item of business at the AGM will be the election and re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 23 September 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (Sydney time) on Wednesday, 23 September 2026.

Authorised for release to ASX by the Board of Pathkey.AI Ltd.

For further information, please contact:

investors@pathkey.ai

About Pathkey.AI Ltd

Pathkey.AI Ltd (ASX: PKY) is an Australian technology company focused on developing proprietary AI-powered large language model solutions for data intensive industries. TrialKey is focused on clinical trial design and optimization. Chipforge is developing an AI-powered chip design platform for semiconductor engineering. Both TrialKey and Chipforge platforms are built around an agent-based AI architecture combining large-language-model functionality with neuro-symbolic reasoning to solve complex design optimization problems. In each platform, AI agents generate candidate solutions, evaluate them against defined objectives and iteratively refine them through a structure reflection look using reinforcement driven optimisation.