

ASX Announcement
15 September 2026

Peter Warren Automotive Holdings Limited

2026 Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1 Peter Warren Automotive Holdings Limited (ASX: PWR) advises that it will hold its 2026 Annual General Meeting (AGM) on Wednesday 25 November 2026. Further details regarding the AGM will be provided to shareholders in mid-October 2026.

The closing date for receipt of Director nominations for the AGM is Tuesday 22 September 2026.

This announcement was authorised for release by Mr Victor Cuthell, Company Secretary.

-ENDS-

About Peter Warren

Peter Warren is an automotive dealership group with a rich heritage that has been operating in Australia for over 65 years. The company operates 80+ franchise operations and represents more than 30 OEMs across the volume, prestige and luxury segments. Peter Warren operates across the eastern seaboard under various banners including Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group, Bathurst Toyota and Volkswagen and Euro Collision Centre.

Further information can be found on the company's website www.pwah.com.au or by contacting:

Investor and Media Enquiries

Katrina Dang

investors@pwah.com.au

+61 2 9828 8704