



ASX
ANNOUNCEMENT

18 September 2026

2026 Annual General Meeting and Closing Date for Director Nomination

SOCO Corporation Ltd (ASX:SOC) ("SOCO" or the "Company"), a leading Australian information technology services consultancy, advises that its 2026 Annual General Meeting (AGM) will be held at 10:00am (Brisbane time) on Wednesday, 18 November 2026.

In accordance with SOCO Corporation Ltd's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, 28 September 2026, being at least 35 business days before the AGM.

Further details regarding the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

This announcement has been authorised for release by the Board of SOCO Corporation Ltd.

For enquiries contact:

Sebastian Rizzo
Chief Executive Officer
1300 014 322
Sebastian.rizzo@soco.com.au

Kylie Sheather
Chief Financial Officer & Company Secretary
1300 014 322
cfo@soco.com.au

ABOUT SOCO

SOCO (ASX:SOC) is a multi-award-winning IT consultancy specialising in the delivery of digital solutions, business applications and integration projects. Since 2013, SOCO has been working shoulder to shoulder with our clients to achieve transformative business outcomes. By placing people at the centre of everything we do, we ensure our focus remains on meeting the unique requirements of our people including employees, clients, and partners.