

25 September 2026



2026 Annual General Meeting – Director Nominations

archTIS Limited (ASX:AR9, OTCQB:ARHLF) (“archTIS” or the “Company”) advises in accordance with ASX Listing Rule 3.13.1 that it anticipates that it will hold its 2026 Annual General Meeting (“AGM”) on or around 13 November 2026.

The deadline for nominations from persons wishing to be considered for election as a director of the Company is 5:00pm (AEST) on 2 October 2026. Nominations must be received in writing and delivered to the Company’s registered office.

Shareholders will be advised of further details regarding the AGM including the exact date and time in a separate Notice of Meeting, which will be provided to shareholders in October 2026.

The Notice of Meeting will also be available on the Company Announcements Platform and the Company’s website.

-ENDS-

This announcement has been authorised for issue by Managing Director, Daniel Lai.

For further information, please contact:

Company enquiries

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archTIS Investor Centre

<https://www.archtis.com/archtis-asx-ar9-investor-relations/>

The archTIS Investor Centre is an online portal for investors to access our latest announcements, reports, and governance information.

About archTIS Limited

archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of data-centric security solutions for the secure collaboration of sensitive information. Trusted by government, defence, enterprise and regulated industries, archTIS’ policy-enforced zero trust, attribute-based access and data controls (ABAC) find and protect sensitive data across cloud, on-premises, and hybrid environments. The company’s product suite includes Trusted Data Integration, Kojensi, NC Protect, and Spirion. For more information visit [archtis.com](https://www.archtis.com) or follow [@arch_tis](https://twitter.com/arch_tis) on X.