

25 September 2026

Annual General Meeting Date

ActivePort Group Ltd (ASX:ATV) (**Company**) is pleased to announce:

- The Annual General Meeting of the Company will be held at 2:30pm Western Standard Time (WST) on Friday 27 November 2026.
- The closing date for director nominations is 16 October 2026 and all nominations, including the signed consent of the candidates, must be received by the Company at its registered office, on or before that date.
- The registered office of the Company is: Level 28, 140 St Georges Terrace, Perth WA 6000.

About Activeport

Activeport Group Ltd (ASX: ATV) delivers network automation and orchestration software to telecommunications, data centre and IT markets worldwide. Headquartered in Perth, with operations across Australia, Europe and India, Activeport turns existing infrastructure into scalable, automated, revenue-generating digital platforms.

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This announcement has been authorised for release by the Board of Activeport Group Ltd.