

2 October 2026

The Manager
Company Announcements
Australian Stock Exchange Ltd
20 Bridge Street
Sydney 2000
via: www.asxonline.com

Dear Madam/Sir

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, ASF Group Limited (ASX: AFA) (the "Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Friday, 27 November 2026.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5:00pm Sydney time on 9 October 2026.

A notice of the AGM will be issued in due course.

Authorised by:
Board of ASF Group Limited