

ASX: CVB

2 October 2026

Date of Annual General Meeting and closing date for director nominations

On behalf of the board I advise that the Annual General Meeting of CurveBeam AI Limited (**CVB or the Company**) will be held on Monday 30 November 2026 at 9:00am (Melbourne Time).

The Notice of Meeting will be released to ASX in the latter half of October, and will provide more information with respect to the meeting.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for receipt of director nominations is 5:00pm (Melbourne time) on Friday 9 October 2026.

Authorised for release by Phillip Auckland, the Company Secretary.

For more information, contact Phillip Auckland, Company Secretary at Phillip.Auckland@curvebeamai.com

About CurveBeam AI Limited

CurveBeam AI (ASX:CVB) develops, manufactures and sells specialised medical imaging (CT) scanners, coupled with AI SaaS-based clinical assessment solutions, to support medical practitioners in the management of musculoskeletal conditions. The Company's flagship CT scanner, HiRise™, performs weight bearing CT scans as well as traditional non weight bearing CT scans, providing a range of advantages over the use of traditional CT or MRI devices. CurveBeam AI has more than 70 employees with its corporate office, AI and IP functions located in Melbourne, VIC, Australia and global operations headquarters in Hatfield, Pennsylvania, USA.

For further information go to <https://curvebeamai.com>

Investor / media enquiries

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