

2 October 2026

DATE OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, **FlexiRoam Limited (ASX:FRX) (“FlexiRoam” or “the Company”)** advises that it intends to hold its 2026 Annual General Meeting at 11:00 am (AWST) on Wednesday, 25 November 2026.

In accordance with ASX Listing Rule 14.3, the Company advises that the closing date for the receipt of valid director nominations is Friday, 9 October 2026 and any nominations must be received at the Company’s registered office no later than 5:00 pm (AWST) on this date.

The Company will provide further details regarding the Annual General Meeting in a separate notice of meeting to be issued in due course.

This announcement has been authorised for release by the Company Secretary.

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About FlexiRoam

FlexiRoam Limited (ASX:FRX) operates an AI-powered global connectivity platform, supplying eSIM and physical SIM-based data solutions across 190+ countries through 600+ carrier partners. The Group’s principal activities are focused on two core segments: Travel Connectivity (direct-to-consumer and B2B2C enterprise partnerships) and B2B Solutions (IoT and corporate fleet connectivity).

Corporate & Investor Enquiries

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Annual General Meeting Enquiries

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