

5 October 2026, Australia

ASX RELEASE**Vection Technologies Annual General Meeting Key Dates**

Vection Technologies Ltd (ASX: VR1, OTC: VCTNY, FRA: S1X) ("Vection" or the "Company"), a leading provider of digital transformation solutions powered by INTEGRATEDXR[®] and Artificial Intelligence, is pleased to advise that in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting will be held on or after Thursday, 26 November 2026.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 12 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on this date.

Shareholders will be advised of the full details of the Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in due course.

AUTHORISATION:

This ASX release is authorised by the Company Secretary on behalf of the Board of Directors of Vection Technologies Limited.

ENDS**ABOUT VECTION TECHNOLOGIES:**

Vection Technologies is a global technology company specialising in Extended Reality (XR) and Artificial Intelligence. We design integrated digital ecosystems that combine XR, AI and 3D data to transform how enterprises train people, design products, support operations and engage customers. Vection's fully-owned product portfolio includes INTEGRATEDXR[®], the Algho AI platform, and the Vection phygital hardware range.

Vection Technologies is listed on the Australian Securities Exchange (ASX) with ticker code **VR1**, trades on the U.S. over-the-counter (OTC) markets under the symbol **VCTNY** and is listed on Germany's Frankfurt Stock Exchange under the ticker **S1X**.

For more information, please visit: www.vection-technologies.com

VECTION TECHNOLOGIES LTD

ASX:VR1; OTC:VCTNY; FRA:S1X | ACN: 614 814 041

GLOBAL OFFICES

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