ASX ANNOUNCEMENT
2nd November 2026

PCK AGM watching the live feed

Sydney, Australia, 2 November 2026: PainChek Limited (ASX: PCK), developer of an AI-powered pain assessment and monitoring application, is pleased to confirm shareholders will be able to listen to the Annual General Meeting live, by entering the URL into their browser. Register in advance for this webinar:

https://events.teams.microsoft.com/event/2d688d95-cd62-4556-8a88-eb8184e5cdfa@e745a877-5ebd-40c0-846e-30ddc63ff024

After registering, you will receive a confirmation email containing information about joining the webinar. Please check you spam folder if you do not receive an email.

The Annual General Meeting of the Shareholders will be held at 3 p.m. (AEDT) on Wednesday 4th November 2026 Suite 401/35 Lime Street, Sydney NSW 2000.

Watching the live feed does not enable Shareholders to ask questions or cast direct votes whilst the Meeting is in progress.

Released with approval of PainChek Board.

ENDS

For more information:
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About PainChek

PainChek develops digital pain assessment and monitoring tools to support care for people who cannot reliably self-report pain. Its application combines AI-assisted facial analysis with a structured clinical assessment and the Numerical Rating Scale, supported by reporting and analytics.

www.painchek.com