ASX Announcement
11 November 2026

ASIC Grants Extension of Time to Hold 2026 Annual General Meeting

Unith Ltd (ASX: UNT | FWB: CM3) ("Unith" or the "Company") is pleased to announce that the Australian Securities and Investments Commission (**ASIC**) has formally granted the Company an extension of time under section 250P of the Corporations Act for Unith to hold its annual general meeting for the financial year ended 30 June 2026 (**2026 AGM)** from 30 November 2026 to 29 January 2027. However, the company is intending to hold the AGM before the end of the year.

The Company is nearing completion of a potential acquisition. To streamline corporate processes and ensure cost efficiency for shareholders, the Company intends to consolidate the business of its 2026 AGM with the necessary shareholder approvals required for the proposed acquisition into a single meeting. The Company will announce the terms and details of the acquisition in due course, although there is no guarantee that it will be completed at this stage.

By holding one shareholder meeting, the company aims to reduce administrative expenses and simplify the engagement process for its shareholders.

The Company will keep shareholders informed of the updated meeting date and provide full details regarding the business to be conducted in the Notice of Meeting, which will be dispatched to shareholders in due course.

This announcement has been authorised for release by the Board of Directors.

(ENDS)

For further information, please contact:

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About UNITH

Unith Ltd (ASX:UNT) is a technology company that specialises in AI-driven digital human and conversation design solutions. Its focus is the design, development, and deployment of interactive, artificial intelligence (AI)-powered, conversational agents that are realistic, multilingual and scalable. This technology, which can take the form of AI avatars, interacts in a lifelike manner and enhances business clients' customer engagement, education, and entertainment metrics. Unith is now successfully implementing a strategy to monetise its proprietary AI and digital human capabilities.

Unith also operates a growing business-to-consumer (B2C) subscription division, which leverages the value-add created by the company's digital human and conversation design solutions technology. This division, which utilises literally thousands of Unith-created digital humans, generates recurring revenue from clients through subscription models for their services or platforms. Driven by individual business client's requirements, Unith's subscriptions arm can offer a range of services, including access to specific functionalities, tools, or content related to digital humans and AI technology. These subscription services help Unith clients generate a steady income stream and develop long-lasting relationships with their customers.

To learn more, please visit: www.unith.ai/

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