YOWIE GROUP LTD / YOW! BRANDS / AGM UPDATE

2026 Annual General Meeting: online livestream for shareholders

Yowie Group Ltd (Yowie or the Company) advises that shareholders who are unable to attend the Company's 2026 Annual General Meeting (AGM) in person will be able to watch and listen to the meeting live online.

Meeting details

Date: Friday, 27 November 2026

Time: 2:00pm (AEDT)

Venue: Azure Group, Level 20, 133-145 Castlereagh Street, Sydney NSW 2000

Online: Livestream via Microsoft Teams at https://events.teams.microsoft.com/event/4f178583-e40c-4aa2-9ea8-9c48d9b97a77@998dd0dc-895f-4b5a-b3de-1175965ca54f

How to join online

No registration, account or sign-in is required. Shareholders can open the link above a few minutes before 2:00pm (AEDT) on Friday and the livestream will open in their web browser. On a phone or tablet, viewers may be asked to install the free Microsoft Teams app. Online viewers' microphones and cameras remain off for the whole meeting and there is no public chat.

Questions

Online viewers may submit questions through the Q&A panel in the livestream. Questions are visible only to the meeting organisers, not to other viewers. The Chair will address as many questions as time allows.

Voting

Online viewers cannot vote. Shareholders who wish to vote should attend the meeting in person or lodge a proxy by the deadline set out in the Notice of Meeting.

The Notice of Meeting and Explanatory Statement are available on the ASX and at www.yowie.com.

This announcement has been authorised for release by the Board of Yowie Group Limited.

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ABOUT YOW! BRANDS

Yowie Group Limited (ASX: YOW) is an Australian-listed confectionery and consumer brands business with operations across Australia and North America.

The Group operates the Yowie surprise-inside chocolate brand and has established retail relationships, sales and distribution capabilities across both markets, supported by confectionery manufacturing operations in Australia.

Through its YOW! Brands strategy, the Company is evolving towards a diversified, multi-brand business built around three complementary pillars: Flagship Brands, Licensed Brands and Distribution & Marketing Expansion.

The strategy focuses on growing existing brands, acquiring and licensing complementary confectionery brands and intellectual property, and leveraging the Group's established commercial infrastructure to expand distribution, create operational efficiencies and build scale.

The proposed change of name to Yow Brands Limited, subject to shareholder approval, reflects the Company's broader strategic direction and ambition to build a portfolio of recognised consumer brands.