

3 December 2024

Australia Sunny Glass Group Limited – AG1 ("the Company")

Suspension from Official Quotation

All securities in Australia Sunny Glass Group Limited will remain under suspension, as a result of the Company failing to notify and subsequently hold its AGM, pursuant with Listing Rule 6.7.

All securities of Australia Sunny Glass Group Limited were originally placed under suspension on 18 March 2024.

Yours sincerely,

Market Operations

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