

# ROFINA

— GROUP LIMITED —  
(ACN 635 120 517)

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NSX RELEASE

16 September 2025

## ROFINA 6<sup>TH</sup> ANNUAL GENERAL MEETING 2025

Dear Shareholder,

**ROFINA Group Limited (ACN 635 120 517)** wishes to advise that in the 6<sup>th</sup> Annual General Meeting 2025 will be held on **Thursday, 16 October 2025** at **12.00 pm local Malaysia Time (MYT) / 3.00 pm Australia Eastern Daylight Time (AEDT)** by virtually.

Shareholders will be able to join by Zoom, vote and ask questions on the same basis as shareholders physically present at an AGM. A Notice of Meeting and Explanatory Statement is set out on the following pages.

Shareholders can register to attend the virtual ROFINA 6<sup>th</sup> Annual General Meeting and to lodge a proxy vote to the Board by emailing **publicrelation@rofinagroup.com** on or before **12.00 pm (MYT), on Tuesday, 14 October 2025**. Once your registration request is received, Zoom details will be emailed to the Shareholders.

The formal business of meeting will ask shareholder to consider a number of resolutions.

The Chairman will be voting all undirected proxies in favor of the resolutions.

For further information please contact: **publicrelation@rofinagroup.com**.



Boon Chin Soo  
Chairman