

10 December 2025

Australia Sunny Glass Group Limited – AG1 (“the Company”)

Continued Suspension from Official Quotation

All securities in Australia Sunny Glass Group Limited will remain under suspension, as a result of the Company failing to release their Notice of Meeting 2025, pursuant with Listing Rule 2A, 6.7.

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

Details can be found at the following link: <https://www.nsx.com.au/ftp/news/021743273.PDF>

The securities of the Company will be reinstated to official quotation once it has satisfied it's obligations according to the NSX Listing Rules.

Yours sincerely,

Compliance

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