

18 December 2025

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

Removal from Official List

All securities of Australia Sunny Glass Group Limited will be removed from the Official List, effective close of business today, Thursday, 18 December 2025.

The removal follows the company’s entry into voluntary administration, pursuant to NSX Listing Rule 2.18(4), and the non-payment of Annual Listing Fees for the 2025/2026 financial year, pursuant to NSX Listing Rule 2.18(1).

Details can be found at the following link:

<https://www.nsx.com.au/ftp/news/021745009.PDF>

Yours sincerely,

Compliance

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