

ROFINA

— GROUP LIMITED —
(ACN 635 120 517)

NSX RELEASE

18 September 2026

ROFINA 7TH ANNUAL GENERAL MEETING 2026

Dear Shareholders,

ROFINA Group Limited (the Company) will be holding its **7th Annual General Meeting 2026** virtually at **12.00 pm (MYT) / 12.00 pm (AWST) / 1.30 pm (ACST) / 2.00 pm (AEST) / 2.30 pm (ACDT) / 3.00 pm (AEDT)** on **Wednesday, 21 October 2026**.

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

Shareholders can register to attend the virtual Annual General Meeting 2026 by replying to this email. If you are unable to attend the virtual AGM, you may lodge a proxy vote with the Board by emailing publicrelation@rofinagroup.com on or before 12.00 pm Malaysia Time (MYT) on Monday, 19 October 2026.

Once your request to attend the virtual AGM is received, the Zoom meeting details will be emailed to the registered Shareholder.

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

The Chairman will vote all undirected proxies in favour of the resolutions.

For further information, please contact publicrelation@rofinagroup.com.



Boon Chin Soo
Chairman