

Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited

and

To Metro Performance Glass Limited (NZX:MPG)

Relevant event being disclosed: Movement of 1% or more in substantial holding and change in nature of relevant interest

Date of relevant event: 19 September 2025

Date this disclosure made: 20 November 2025

Date last disclosure made: 25 September 2024

Substantial product holder(s) giving disclosure

Full name(s): Takutai Limited ('Takutai')

Summary of substantial holding

Class of quoted voting products: Ordinary shares in Metro Performance Glass Limited ('MPG')

Summary for Takutai

For **this** disclosure,—

(a) total number held in class: 72,085,417

(b) total in class: 983,638,824

(c) total percentage held in class: 7.33%

For **last** disclosure,—

(a) total number held in class: 20,289,230

(b) total in class: 185,378,076

(c) total percentage held in class: 10.94%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: Participation by various entities in Metro's rights issue settled on 19 September 2025. Metro's issue of new shares under the rights issue and top-up placement have seen the shareholding percentages reduced.

Details after relevant event

Details for **Takutai**

Nature of relevant interest(s): Registered or beneficial holder of ordinary shares in MPG

For that relevant interest,—

- (a) number held in class: 20,289,230
- (b) percentage held in class: 7.33%
- (c) current registered holder(s): No change since last disclosure
- (d) registered holder(s) once transfers are registered: Not applicable

Additional information

Address(es) of substantial product holder(s): 1 Musick Point Road, Bucklands Beach, Auckland 2012

Contact details: Peter Wells | 021 476 938 | peter@takutai.com

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: None

Certification

I, Peter Kevin Wells, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.