

MARKET RELEASE

26 June 2026

Annual Shareholders' Meeting

Trade Window Holdings Limited (NZX: TWL) advises that it intends to hold its annual meeting of shareholders at 11:00am on Thursday, 20 August 2026 (NZT). Shareholders will be able to attend the meeting through a virtual meeting platform only.

Further details will be provided in the Notice of Meeting, which will be distributed in due course.

Nomination of Directors

Director nominations are open today, 26 June 2026, and will close at 5:00 pm on Monday, 3 August 2026 (NZT). Nominations must be made in writing and may only be made by a security holder entitled to attend and vote at the Annual Shareholders' Meeting.

Nominations should be sent by post or email to:

Andrew Balgarnie
Company Secretary
Trade Window Holdings Limited
Suite 4, 31 Northcroft Street
Takapuna
Auckland 0622

Email: andrew@tradewindow.io

Nominations must be accompanied by written consent of the person being nominated, together with their brief biographical details and sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate (for inclusion in the Notice of Meeting). This announcement is made pursuant to Listing Rule 2.3.2.

Released for and on behalf of TradeWindow by:

Andrew Balgarnie,

Chief Strategy Officer & Company Secretary

ENDS

About TradeWindow:

Founded in December 2018, TradeWindow is an NZX-listed software company that provides digital solutions for exporters, importers, freight forwarders, and customs brokers to drive productivity, increase connectivity, and enhance visibility. TradeWindow's software solutions integrate to form a cohesive digital trade platform that enables customers to more efficiently run their back-end operations, share information and securely collaborate with a global supply chain made up of customers, ports, terminals, shipping lines, banks, insurance companies, and government authorities.

www.tradewindow.io

Further information:

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