

MARKET RELEASE

7 August 2026

Annual Shareholders' Meeting Update

TradeWindow (NZX/ASX: TWL), a global trade software company, advises that its Annual Shareholders' Meeting has been rescheduled from 20 August 2026 to 29 September 2026, at 2:00pm NZDT / 11:00am AEST. A Notice of Meeting with full details will be released shortly.

Released for and on behalf of TradeWindow by:

Andrew Balgarnie, Chief Strategy Officer

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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