



AFC GROUP HOLDINGS LIMITED

(Listed on the NZX: AFC)

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Amended Notice of Annual Meeting

This release replaces the earlier Notice of Annual Meeting announcement released on 20 August 2026, which attached a Notice that incorrectly named William Buck Audit (NZ) Limited as the Company's auditor in Resolution 2 and incorrectly referred shareholders to page 3 of the notice. The attached Notice, corrected, names Grant Thornton New Zealand Audit Limited as the Company's auditor, refers shareholders to page 4, and corrects the voting instructions.

Further to AFC Group Holdings Limited (AFC)'s announcement of 4th August 2026, AFC gives you notice that the annual meeting of shareholders will be held online via a Zoom link, commencing at 2:00 pm on 25 September 2026. Attached is a copy of the Notice of Annual Meeting.

Shareholders can watch the proceedings via the Zoom link from the information below:

You are invited to a Zoom meeting.

Topic: AFC GROUP HOLDINGS LIMITED AGM 2026

Time: Sep 25, 2026 02:00 PM Auckland, Wellington

Join Zoom Meeting

<https://us06web.zoom.us/j/88632030456?pwd=Ku2gm6NEfqbl26hd21HYCQ4G4uliSr.1>

After registering, you will receive a confirmation email containing information about joining the meeting.

The Annual Report for the year ended 31 March 2026 has been mailed to those shareholders not registered to receive communications electronically. The Annual Report is also available on AFC's website at www.afcnz.com.

On behalf of the Board of Directors

Dr Howard Long
Interim CFO

20 August 2026

For Further Information

Please contact Dr Howard Long

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