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24 August 2026

2026 Notice of Annual Meeting and Proxy Form

Metro Performance Glass Limited has provided a copy of its 2026 Notice of Annual Shareholders' Meeting which will be held online on Tuesday 22 September 2026 commencing at 3:00pm (NZDT).

The attached Notice of Meeting and Proxy Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the company's website:

<http://www.metroglass.co.nz/investor-centre/market-announcements/>

For further information please contact:

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Authorised for release Metro Performance Glass Board