



ASX
ANNOUNCEMENT

29 August 2025

SOCO Corporation Ltd (ASX:SOC)

2025 Annual General Meeting

SOCO Corporation Ltd (ASX:SOC) advises that its 2025 Annual General Meeting (AGM) will be held at 11:00am (Brisbane time) on Tuesday, 28 October 2025.

In accordance with SOCO Corporation Ltd's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 9 September 2025, being 35 business days before the AGM.

Further details regarding the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

This announcement has been authorised for release by the Board of SOCO Corporation Ltd.

FOR ENQUIRIES CONTACT

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ABOUT SOCO

SOCO (ASX:SOC) is one of the few sovereign Australian IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes - digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way. SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.