

## ASX RELEASE

**25 September 2023**

### 2023 Annual General Meeting

SECOS Group Limited (ASX: SES) advises that the 2023 Annual General Meeting (AGM) will be held at 10.00AM on Friday, 17 November 2023.

Full details of the agenda and instructions to attend and vote at the AGM will be provided in the Notice of Meeting.

**For more information, please contact:**

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#### About SECOS Group Limited

SECOS Group Limited (ASX: SES) is a leading developer and manufacturer of sustainable packaging materials. SECOS supplies its proprietary biodegradable and compostable resins, packaging products and high-quality cast films to a blue-chip global customer base. SECOS Group is integrated from resin production, into film (cast and blown) production and can develop bespoke compostable solutions for a range of applications.

SECOS holds a strong patent portfolio and the global trend toward sustainable packaging is fuelling the Company's growth.

The Company's headquarters and Global Application Development Centre are based in Melbourne, Australia. SECOS has a Product Development Centre and manufacturing plant for resins and finished products in China and a resins plant in Malaysia. The Company also produces high quality cast films in Malaysia.

SECOS has sales offices in Australia, Malaysia, China, and USA, with a network of leading distributors across North Americas, Mexico and Latin Americas, Europe, Asia, the Middle East, Africa, and India.

#### SECOS Group Limited (ASX: SES)

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