

## Annual General Meeting Information

**Vmoto Limited (ASX: VMT)** (“Vmoto”, or the “Company”) advises that the Annual General Meeting of the Company will be held on Tuesday, 30 May 2023 at 10:00am (AWST):

Karri Room, Central Park Building  
152-158 St Georges Terrace  
Perth WA 6000

In accordance with clause 12.6(d) of the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is on or before 5:00pm (WST) Wednesday, 5 April 2023, being 35 business days before the date of the Annual General Meeting.

Nominations can be sent by mail to the Company’s registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

**-ENDS-**

The announcement was approved for release by the Board of Vmoto Limited

### For further information, please contact:

#### Company enquiries

Charles Chen  
Managing Director  
T: +61 8 9226 3865  
info@vmoto.com

#### Vmoto’s Social Media

Vmoto is committed to communicating with the investment community through all available channels including social media. Whilst ASX remains the primary channel for all material announcements and news, all Vmoto shareholders, investors and other interested parties are encouraged to follow Vmoto on website ([www.vmoto.com](http://www.vmoto.com)), Facebook ([www.facebook.com/vmosoco](http://www.facebook.com/vmosoco)), Instagram ([www.instagram.com/vmosoco](http://www.instagram.com/vmosoco)) and YouTube ([www.youtube.com/vmosoco](http://www.youtube.com/vmosoco)).

#### Forward Looking Statements

Forward looking statements are based on current expectations and are not guarantees of future performance, involve known and unknown risks, uncertainties and other factors, many of which are outside the control of the Company. Actual results, performance or achievements may vary materially from any forward-looking statements. Although the Company believes that assumptions underlying the forward-looking statements are reasonable, any of the assumptions could prove inaccurate or incorrect in hindsight and, therefore, there can be no assurance that matters contemplated in the forward-looking statements will be realised. Accordingly, readers are cautioned not to place undue reliance on forward looking statements, which are current only as at the date of this announcement.

#### Shareholders Communications

Vmoto is committed to communicating with its shareholders regularly and efficiently and encourage shareholders to adopt electronic form of communication channels. Shareholders can update its communications methods by going to: [www.computershare.com.au/easyupdate/VMT](http://www.computershare.com.au/easyupdate/VMT).

#### vmotosoco.com

##### Vmoto Limited

Level 48, 152-158 St Georges Terrace,  
Perth, Western Australia 6000, Australia  
ABN: 36 098 455 460  
ASX: VMT  
Phone: +61 8 6311 9160  
Email: [info@vmoto.com](mailto:info@vmoto.com)  
Web: [vmoto.com](http://vmoto.com)

##### Vmoto Soco International

15 Zhongxing East Road, Lishui Economic  
Development Zone, Lishui District,  
Nanjing 211200, Jiangsu Province,  
China

##### Vmoto Soco Europe

Boekweitstraat 95-97,  
2153 GK, Nieuw Vennepe,  
The Netherlands

##### Vmoto Soco Italy

Viale Fratelli Casiraghi, 427  
20099 Sesto San Giovanni, Milan,  
Italy