

2023 Annual General Meeting

archTIS Limited (ASX: AR9, OTCQB: ARHLF) (“archTIS” or the “Company”) advises in accordance with ASX Listing Rule 3.13.1 that it anticipates that it will hold its 2023 Annual General Meeting (“AGM”) on or around 23 November 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 12 October 2023. Any nominations must be received in writing no later than 5:00pm (AEDT) on 12 October 2023, at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM including the exact date and time in a separate Notice of Meeting, which will be provided to shareholders in October 2023. The Notice of Meeting will also be available on the Company Announcements Platform and the Company’s website at <https://www.archtis.com/archtis-asx-ar9-investor-relations/>.

-ENDS-

Authorised for issue by Eryn Dawson, Joint Company Secretary.

For further information please contact:

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archTIS Interactive Investor Hub

<https://investors.archtis.com/>

The archTIS Investor Hub is an online portal for investors to read and interact with our announcements and updates. You can ask questions and add comments, which our team can respond to where possible.

About archTIS Limited

archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of innovative software solutions for the secure collaboration of sensitive information. The company’s award-winning data-centric information security solutions protect the world’s most sensitive content in government, defence, supply chain, enterprises and regulated industries through attribute-based access and control (ABAC) policies. archTIS products include Kojensi, a multi-government certified platform for the secure access, sharing and collaboration of sensitive

4 October 2023



and classified information; and NC Protect for enhanced information protection for file access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, SharePoint on-premises, Nutanix Files and Windows file shares. For more information visit archtis.com or follow @arch_tis.

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