

Transport management for contracted road carrier networks

25 September 2024

Notice Required Under ASX Listing Rule 3.13.1

Yojee Limited ("Yojee" or "the Company") (ASX: YOJ) advises in accordance with ASX Listing Rule 3.13.1 that its 2024 Annual General Meeting will be held on Wednesday, 13 November 2024 in Perth.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 2 October 2024.

Further details of the Annual General Meeting will be provided in the Notice of Meeting which is expected to be released in October 2024.

This announcement is authorised for release by the Board of Directors.

-ENDS-

For enquiries, please contact

Investor Relations

investor@yojee.com

About Yojee Limited (ASX: YOJ).

Yojee's mission is to enable Asian Pacific contract road transportation networks to be the world's most reliable, efficient and sustainable. The Yojee Transport Management System ("TMS") enables third-party logistics providers to assign loads, manage shipments, and track contracted road carriers' vehicles and drivers as they deliver their customer's freight in real time.

FORWARD LOOKING STATEMENT AND DISCLAIMER

Please note that images used in the Company's ASX announcements are to illustrate concepts only and are not intended to represent commercial Yojee images. Certain statements contained in this ASX release, including information as to the future financial or operating performance of the Company and its projects, are forward looking statements. Such forward looking statements:

(a) are necessarily based upon a number of estimates and assumptions that, while considered reasonable by the Company, are inherently subject to significant technical, business, economic, competitive, political and social uncertainties and contingencies;
(b) involve known and unknown risks and uncertainties that could cause actual events or results to differ materially from estimated or anticipated events or results reflected in such forward looking statements; and
(c) may include, among other things, statements regarding estimates and assumptions in respect of prices, costs, results and capital expenditure, and are or may be based on assumptions and estimates related to future technical, economic, market, political, social and other conditions. The Company disclaims any intent or obligation to publicly update any forward looking statements, whether as a result of new information, future events or results or otherwise. The words "believe", "expect", "contracted", "anticipate", "indicate", "contemplate", "target", "plan", "intends", "continue", "budget", "estimate", "may", "will", "schedule", "planned" and similar expressions identify forward looking statements. All forward looking statements contained in this ASX release are qualified by the foregoing cautionary statements. Recipients are cautioned that forward looking statements are not guarantees of future performance and accordingly recipients are cautioned not to put undue reliance on forward looking statements due to the inherent uncertainty therein.