ACN 632 790 660

6 April 2022

Dear Shareholder,

General Meeting – Notice and Proxy Form

Australia Sunny Glass Group Limited (NSX: AG1) (**ASGG** or **the Company**) is convening a General Meeting (**Meeting**) to be held at 15 McCabe Street, North Fremantle, Western Australia 6159, and virtually via an online platform provided by the Company's share registry, Advanced Share Registry, on Friday, 6 May 2022 at 1pm (AWST)

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**). Instead, the Notice is being made available to shareholders electronically and can be viewed and downloaded online at the following link: https://asgg.com.au/investor-centre/nsx-announcements/. The Notice will also be posted on the Company's NSX market announcements page.

All resolutions at the Meeting will be decided by poll and details of how to access the online platform and vote online are provided in the Notice. Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

A copy of your personalised proxy form is enclosed for your convenience. Your proxy voting instructions must be received by 1pm (AWST) on Wednesday, 4 May 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact Advanced Share Registry on 1300 113 258 (within Australia) or +61 8 9389 8033 (overseas) or the Company Secretary on +61 8 6389 2688 between 9am to 5pm (AWST), Monday to Friday.

Yours faithfully

Natalie Teo
Company Secretary
Australia Sunny Glass Group Limited