



MIE PAY LTD  
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22<sup>nd</sup> April 2024

### **Adjustment of AGM Date Due to Auditing Requirements**

Following a review by NSX under Section 317 of the Corporations Act regarding the consideration of reports at the Annual General Meeting (AGM), it has been determined that the inclusion of an audited report is mandatory. Unfortunately, this requirement necessitates some adjustments on our part.

As such, MIE must take appropriate measures to comply with this requirement. This will likely include postponing the date of the AGM to ensure the completion and availability of the audited 2023 Annual Report.

We apologize for any inconvenience this may cause and appreciate your understanding as we work to fulfill our regulatory obligations.

Further details regarding the new date and agenda for the AGM will be communicated as soon as they are finalized.

Sincerely,

Andy  
Managing Director  
MIE PAY LIMITED