



30 April 2024

General Meeting

Dear Shareholder,

The Board of Australia Sunny Glass Group Limited ACN 632 790 660 (NSX:AG1) (the **Company**) advises shareholders it will be convening a General Meeting (**Meeting**) at 3.30pm Australian Eastern Standard Time (**AEST**) on Friday, 31 May 2024.

The Meeting will be a hybrid meeting, allowing shareholders to either attend in-person (Level 6, 99 William Street, Melbourne VIC 3000) or online. If attending online, shareholders will be able to watch, listen, ask questions and vote online. Online attendees are encouraged to pre-register as far in advance of the day of the Meeting as practical:

https://us02web.zoom.us/webinar/register/WN_tCVuyo9bRemfcM9VCf5s_A

Shareholders are strongly encouraged to lodge their proxy votes by 3.30pm AEST on Wednesday, 29 May 2024 (**Proxy Deadline**) and in accordance with the instructions set out on the Proxy Form that accompanies this letter.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth)), the Company will not be dispatching physical copies of the Notice of Meeting and Explanatory Statement (**Notice**), instead a copy of the Notice is available for download from:

- The Company's share registry, Automic;
- The AG1 Company Information page on NSX; or
- From the Company's website:

<https://asgg.com.au/investor-centre/nsx-announcements/>

The resolution will be decided by way of a Poll. If you are unable to attend the Meeting, you may wish to email any questions you want addressed at the Meeting by emailing them to jamesbarrie@fernvillegroup.com.au by 5pm AEST on Friday, 24 May 2024.

The Board look forward to welcoming you to the Meeting.

Yours faithfully

James Barrie

Company Secretary