

11 August 2022

Rakon (RAK) Annual Meeting Chair's Address and Presentation

The Annual Meeting of Rakon Limited will be held today 11 August 2022 at Guineas 1 Room, Ellerslie Event Centre, 80 Ascot Avenue, Remuera, Auckland, New Zealand and online via www.meetnow.global/nz at 11.00 am.

Attached is a copy of:

Chair's Address

Rakon 2022 Annual Meeting Presentation

This material will also be available on Rakon's website www.rakon.com

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www.rakon.com

About

Rakon is a global high technology company and a world leader in its field. The company designs and manufactures advanced frequency control and timing solutions. Its three core markets are Telecommunications, Positioning and Space and Defence. Rakon's products are found at the forefront of communications where speed and reliability are paramount. Its products create extremely accurate electric signals which are used to generate radio waves and synchronise time in the most demanding communication applications. Rakon has three manufacturing plants, six research and development centres, and sixteen customer support offices worldwide. Founded in Auckland in 1967, Rakon is proud of its New Zealand heritage. It is a public company listed on the New Zealand stock exchange, NZX, ticker code RAK.