



11 June 2025

Closing Date for Director Nominations

Rakon Limited (NZX:RAK) intends to hold its 2025 Annual Meeting of shareholders on 22 August 2025. The date, time, venue and other details relating to the meeting will be confirmed in the Notice of Meeting which will be sent to all shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2 the closing date for director nominations is **Friday 27 June 2025**. Any nominations must be received by 5.00pm on the closing date.

Nominations may be made only by a shareholder entitled to attend and vote at the Annual Meeting.

Any nominations should be delivered or posted to the Company Secretary at:

Rakon Limited
8 Sylvia Park Road
Mt Wellington
Auckland 1060
New Zealand

Private Bag 99943
Newmarket
Auckland 1149
New Zealand

Maureen Shaddick
General Counsel and Company Secretary

ENDS

Contact:

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Investor and Media Relations
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www.rakon.com

About Rakon

Rakon's products help people to connect, explore and innovate. They are the 'heartbeat' for electronic systems, delivering fast, precise and stable timing in everything from mobile networks and autonomous vehicles to satellite constellations and AI data centres. Whether connecting to a 5G tower or to a rover exploring Mars, our technology is relied on to deliver the highest performance in even the most extreme conditions. Thanks to our constant drive to innovate, we continue to empower our customers to create the next-generation of life-transforming technologies.

For more information, visit rakon.com.