

23 September 2024

Notice under LR 3.13.1

SKS Technologies Group Limited (ASX: SKS) (the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, the 2024 Annual General Meeting (**AGM**) of the Company will be held on Thursday, 21 November 2024.

An item of business at the AGM will be the election of directors.

In accordance with ASX Listing Rule 14.3 and rule 13.3(e) of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5:00 pm AEDT on Wednesday, 2 October 2024.

Nominations may be delivered to the Company's registered office or emailed directly to the Company Secretary at investors@sk.com.au.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Company Announcement Platform and the Company's website.

~ ENDS ~

Approved for release by the Board of SKS Technologies Group.

Further Information

Matthew Jinks
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