



19 July 2023

Rakon (RAK) Notice of 2023 Annual Meeting of Shareholders (amended)

This amended announcement reflects correct web address for online meeting option.

The 2023 Annual Meeting of Shareholders of Rakon Limited will be held at 11.00am on Wednesday 16 August 2023 in the Newmarket Room, Ellerslie Event Centre, Ellerslie Racecourse, 80 Ascot Avenue, Remuera, Auckland, New Zealand and online via <https://meetnow.global/nz>

Attached is a copy of the Notice of Meeting, a sample of the Proxy/Voting Form and the Virtual Meeting Guide. The Notice and Meeting Guide along with an independent report prepared by Strategic Pay in connection with the resolution in the Notice of Meeting relating to the proposed increase in the total annual pool for directors' fees are available at our Investor Centre [here](#)

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About Rakon

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.