



8 September 2023

Date of AGM and closing date for Director nominations

Yojee Limited (Yojee or the Company) (ASX: YOJ), advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8 and 14.3 of its Constitution, that the Annual General Meeting will be held on 27 October 2023.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 15 September 2023. Any nominations must be received in writing by no later than 5.00pm WST on 15 September 2023 at the Company's registered office.

This announcement is authorised by the Board of Yojee Limited.

-ENDS-

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About Yojee Limited (ASX: YOJ). Yojee is a company that aims to improve the road freight transportation market in the Asia Pacific region, valued at hundreds of billions of dollars annually. We use technology to connect forwarders and the road freight community on a sustainable, efficient, and transparent platform. Our customers can now easily and efficiently deliver their products with the lowest emissions and highest visibility to happy and informed customers all at the click of a button.