BPH GLOBAL LTD
ACN 009 104 330

Annual General Meeting

19 September 2025

Company Announcements Platform
Australian Securities Exchange

BPH Global Ltd ("the Company") confirms that it intends to hold its Annual General Meeting on Friday 14 November 2025. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent in due course.

An item of business at the Annual General Meeting will be the election of directors. The period for nomination of directors will close at 5pm AEST on 26 September 2025. Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

This announcement has been authorised by the Company Secretary.

- END -

For further information, please visit our website at www.bp8global.com or contact the Company Secretary on 03 9088 2049.