

**ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED**

ABN 95 092 708 364

18 Wormald Street
Symonston, ACT 2609, Australia

+61 2 6222 7900

www.eos-aus.com**ASX RELEASE**

21 March 2025

Date of Annual General Meeting and closing date for director nominations

Electro Optic Systems Holdings Limited ("EOS" or "Company") (ASX: EOS) advises that its Annual General Meeting will be held in Melbourne, in person, on Tuesday, 20 May 2025.

Further details will be provided in the Notice of Meeting, which will be released to the ASX by 17 April 2025.

EOS also advises that the closing date for receipt of director nominations is 5.00pm (Sydney time) on 28 March 2025.

Authorised for release by the Company Secretary, Melanie Andrews.

Further information:

Melanie Andrews

ir@eos-aus.com

ABOUT ELECTRO OPTIC SYSTEMS (ASX:EOS)**EOS operates in two divisions: Defence Systems and Space Systems**

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products offered include next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

Space Systems specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control.