

14 August 2025

## Annual General Meeting Date

ActivePort Group Ltd (ASX:ATV) (Company) is pleased to announce:

- The Annual General Meeting of the Company will be held at 2:30pm Western Standard Time (WST) on Wednesday 26 November 2025.
- The closing date for director nominations is 15 October 2025 and all nominations, including the signed consent of the candidates, must be received by the Company at its registered office, on or before that date.
- The registered office of the Company is: Level 28, 140 St Georges Terrace, Perth WA 6000.

### About Activeport

Activeport develops software for telecommunications providers and data centre operators. Activeport's orchestration software cloud-enables traditional network infrastructure to improve the customer experience using self-service portals to automate service provisioning, accelerate 'time to live' for new services and enable flexible pay-per-use consumption. Activeport offers comprehensive orchestration features covering last mile, core network, data centre infrastructure and GPU's for cloud gaming and AI.

#### Investor relations

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#### Media relations

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#### Activeport Group Ltd

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*This announcement has been authorised for release by the Board of Activeport Group Ltd.*