



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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ASX RELEASE

21 August 2025

EOS 1H 2025 Reporting Date and Investor Call

Electro Optic Systems Holdings Limited ("EOS" or "Company") (ASX: EOS) will release its results for the half year ending 30 June 2025, on Friday, 22 August 2025.

Dr. Andreas Schwer (Managing Director and CEO) and Mr Clive Cuthell (CFO and COO) will present the Company's results on an investor call at 10:00 AEST on Friday, 22 August 2025.

Participants can register for the audio conference call by navigating to:

<https://s1.c-conf.com/diamondpass/10049812-h0r72q.html>

The Appendix 4D and the financial report for the half year ending 30 June 2025 and the Results Presentation will be made available on the ASX prior to the call.

This announcement has been authorised by Clive Cuthell, Chief Financial Officer and Chief Operating Officer of EOS.

Further information:

Dr. Andreas Schwer

Managing Director & Chief Executive Officer

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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.

This announcement may contain certain "forward-looking statements" including statements regarding EOS' intent, belief or current expectations with respect to EOS' business and operations, market conditions, results of operations, financial condition, and risk management practices. The words "likely", "expect", "aim", "should", "could", "may", "anticipate", "predict", "believe", "plan" and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings, financial position and performance, establishment costs and capital requirements are also forward-looking statements. Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. This announcement may contain such statements that are subject to risk factors associated with an investment in EOS. Forward-looking statements involve known and unknown risks, uncertainties and assumptions and other important factors that could cause the actual results, performances or achievements of EOS to be materially different from future results, performances or achievements expressed or implied by such statements. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this announcement.