

Notice under LR 3.13.1

Althea Group Holdings Limited (ASX:AGH) ('AGH', or 'the Company'), advises that in accordance with ASX Listing Rule 3.13.1, the 2025 Annual General Meeting (AGM) of the Company will be held on Thursday, 27 November 2025.

An item of business at the AGM will be the election of directors.

As per the ASX Listing Rule 14.3 and clause 70 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5.00 pm AEDT on Thursday, 9 October 2025.

Nominations may be delivered to the Company's head office or emailed directly to the Company Secretary at adam.gallagher@altheagroupholdings.com.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Market Announcements Platform and the Company's website.

-ENDS-

The Company Secretary authorised this announcement to be lodged with the ASX.

For further information, please contact:

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About Althea Group Holdings

Althea Group Holdings Ltd (ASX:AGH) is a leading FMCG organisation specialising in the manufacturing, sales, and distribution of THC beverages. Through its innovative business unit, Peak Processing Solutions, AGH develops premium, compliant products that resonate with adult consumers in regulated global markets, including USA and Canada.

Learn more about Althea Group Holdings at www.altheagroupholdings.com

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