

19 March 2026

Date of 2026 Annual General Meeting

Viva Energy Group Limited (**Viva Energy** or the **Company**) advises that its 2026 Annual General Meeting (**AGM**) will be held on Thursday, 21 May 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is Monday, 30 March 2026.

Further information about the AGM will be provided in the notice of meeting which will be published on the ASX Announcements Platform and Company's website in due course.

Authorised for release by: Georgia Coutts, Group Company Secretary.

Further enquiries:

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About Viva Energy

Viva Energy (ASX: VEA) is a leading convenience retailer, commercial services provider and energy infrastructure business, with a history spanning more than 120 years in Australia. The Group operates a retail convenience and fuel network of over 1,280 stores across the country and supplies fuels and lubricants to a network of nearly 1,550 service stations.

Viva Energy owns and operates the Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals, polymers and lubricants businesses supported by an extensive national infrastructure network including more than 25 terminals and 98 airports and airfields across the country.

www.vivaenergy.com.au