HARVEY NORMAN HOLDINGS LIMITED

A.C.N 003 237 545

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AUSTRALIA

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29 September 2025

Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RE: Key Dates for Shareholders

Please see below key dates for Shareholders for the remainder of 2025:

Closing date for receipt of nominations of directors	Tuesday, 7 October 2025 at 5:00pm (AEDT)
Ex-dividend date for final dividend	6 October 2025
Record date for final dividend	7 October 2025
Payment date for final dividend	3 November 2025
Annual General Meeting	Wednesday, 26 November 2025 at 11:00am (AEDT)

Dates are subject to change (if required). Any changes will be advised to the ASX.

2025 ANNUAL GENERAL MEETING

The 2025 Annual General Meeting of Harvey Norman Holdings Limited ACN 003 237 545 (**Company**) will be held at Novotel Sydney Olympic Park, 11A Olympic Boulevard, Sydney Olympic Park, New South Wales 2127 on **Wednesday 26 November 2025 at 11:00am (AEDT)** (**Meeting**).

Shareholders who are unable to attend the Meeting at the location detailed above, may listen to the Meeting live by telephone. Shareholders who listen by telephone will not be able to ask questions, make comments or cast live votes. Further information about how Shareholders can listen to the Meeting by telephone and the voting options available to Shareholders, will be provided when the Notice of Meeting is released in October 2025.

Notice of Meeting

The Company will not be mailing paper copies of the Notice of Meeting and accompanying Proxy Form, Explanatory Notes and Attachments (**Meeting Materials**) by post to Shareholders, except where Shareholders have specifically elected to receive a paper copy by post.

The Company will be emailing an electronic version of the Meeting Materials to Shareholders who have provided email address details to the Share Registry of the Company, Boardroom Pty Limited (**Share Registry**).

Shareholder Communication Preferences

Shareholders are encouraged to update their communication preferences at www.investorservice.com.au or by contacting the Share Registry, by 5:00pm on Wednesday 8 October 2025 to elect to receive communications (including the Meeting Materials) from the Company electronically. If a Shareholder has not yet registered, they will need their Shareholder information including SRN/HIN details.

Shareholders who wish to receive the Meeting Materials by post, must elect to do so by contacting the Share Registry.

The contact details for Share Registry are set out below:

Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001

Ph. 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEDT) Monday to Friday.

Email: enquiries@boardroomlimited.com.au

This document was authorised to be provided to the ASX by the Board of Directors of the Company.

Yours faithfully,

Chris Mentis
Company Secretary