

ASX RELEASE**2025 Annual General Meeting**

29 August 2025 – Global analytical science and device company Trajan Group Holdings Limited (**ASX: TRJ**) (**Trajan or the Company**) advises that its 2025 Annual General Meeting (AGM) will be held at 10:00am (AEDT) on Tuesday 28, October 2025.

Trajan is intending to conduct a fully virtual meeting utilising appropriate technology to ensure all shareholders are provided with a reasonable opportunity to participate in the meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 9 September 2025.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in September 2025.

Authorised for ASX release by the Board of Trajan Group Holdings Limited.

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About Trajan

Trajan is a global developer and manufacturer of analytical and life sciences products and devices founded to enable science that benefits people by enriching personal health through scientific tools and solutions. These products and solutions are used in the analysis of biological, food, and environmental samples. Trajan has a portfolio and pipeline of new technologies which support the move towards decentralised, personalised data-based healthcare.

Trajan is a global organisation of more than 600 people, with seven manufacturing sites across the US, Australia, Europe and Malaysia, and operations in Australia, the US, Asia, and Europe.