

ASX Announcement

Annual General Meeting Information

Ambertech Limited (ASX: AMO) today advises that its Annual General Meeting (AGM) will be held on 25 November 2025, at 11:00am. The meeting will take place at the offices of Ambertech.

The Notice of Meeting and accompanying materials will be provided to shareholders in due course and will also be available on our website www.ambertech.com.au/investor-centre/overview.

Details of the AGM:

Date: 25 November 2025

Time: 11:00am

Location: Unit 1, 2 Daydream Street, Warriewood NSW.

This announcement has been authorised for release by Ambertech's Company Secretary.

For further information please contact:

Investor Relations Enquiries

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About Ambertech Limited

Amber Technology is a leading distributor of audio-visual solutions for all types of installation projects in Australia and New Zealand, including professional broadcast, media and communications; defence, law enforcement and security; live sound and production; musical instruments and sound recording; residential and commercial installation; and home entertainment markets.