

ASX Announcement

3 September 2025

Annual General Meeting Date

Janison Education Group Limited (ASX:JAN) (“**Janison**” or the “**Company**”), advises that its Annual General Meeting will be held on Thursday 23 October 2025, commencing at 3.30pm (AEDT).

The closing date for receipt of director nominations is Wednesday 10 September 2025. Nominations must be received at the registered office of Janison Education Group Limited by that date.

The AGM will be held as a hybrid meeting with full details to be provided in the Notice of Meeting which will be released to the market in mid-October 2025.

* ENDS *

This release has been approved for release by the Disclosure Committee of Janison.

For further enquiries, please contact Janison Investor Relations, email: IR@janison.com

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