

ASX RELEASE

CORRECTION TO NOTICE OF MEETING – 2026 AGM

Thursday, 13 August 2026: Collins Foods Limited's (ASX: CKF) (the Company or Collins Foods) advises that a typographical error has been identified in the Notice of Annual General Meeting released to the ASX on 28 July 2026.

In the Explanatory Memorandum accompanying **Resolution 5**, the percentage of issued capital represented by Performance Rights granted under the Long-Term Incentive Plan (LTIP) were incorrectly stated. The correct percentages are set out below:

Item	Per Notice of Meeting	Correct Percentage
Number of Performance Rights granted under LTIP since 2023 AGM as a percentage of issued capital.	0.123%	1.23%
Number of Performance Rights granted under LTIP since 2023 AGM that remain on foot as a percentage of issued capital.	0.0088%	0.88%
Number of Performance Rights granted under LTIP since 2023 AGM that have vested as a percentage of issued capital.	0.0003%	0.03%
Maximum number of Performance Rights proposed to be granted under the LTIP over a 3-year period following shareholder approval at the 2026 AGM as a percentage of issued capital.	0.0169%	1.69%

The Company confirms that these corrections relate solely to the percentage calculation. There is no change to the number of Performance Rights issued, forfeited, cancelled or remaining on issue, nor the maximum number of Performance Rights proposed to be granted, the terms of the Performance Rights, or any other information contained in the Notice of Meeting.

The Company further confirms that the corrections do not affect the substance of Resolution 5 or the Board's recommendation that shareholders vote in favour of the resolution.

The Company apologises for any confusion caused by this error.

ENDS

Authorised for release by the Chair and Group Chief Legal & Risk Officer and Company Secretary.

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