

ASX RELEASE

29 September 2026

UPDATED - 2026 Annual General Meeting

MyEco Group Ltd (ASX: MCO) advises that due to public holidays in the United States and to accommodate its US-based shareholders, the 2026 Annual General Meeting (AGM) will now be held at **10.00AM on Tuesday, 24 November 2026**.

Full details of the agenda and instructions to attend and vote at the AGM will be provided in the Notice of Meeting.

In accordance with ASX Listing Rule 14.3, the closing date for receipt of nominations for election as a director at the AGM is 6 October 2026.

This announcement was authorised for release by the Board of MyEco Group Ltd.

For more information, please contact:

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About MyEco Group Ltd (ASX: MCO)

MyEco Group Ltd (ASX:MCO) is a leading developer and manufacturer of sustainable consumer products, packaging and materials. MyEco Group supplies its consumer goods, packaging products, proprietary biodegradable and compostable resins, and films to a blue-chip Australian and global customer base. MyEco Group is integrated from resin production, into bags and film and can develop bespoke compostable solutions for a range of applications.

The Company's headquarters and Global Product Development Centre are based in Melbourne, Australia. MyEco Group has a Product Development Centre and a manufacturing plant for resins and finished products in China.

Disclaimer and Explanatory Notes Forward Looking Statements

This document may include forward looking statements. Forward looking statements include, but are not necessarily limited to, statements concerning MyEco Group's planned operational program and other statements that are not historic facts. When used in this document, the words such as "could", "plan", "budget", "estimate", "expect", "intend", "may", "potential", "should" and similar expressions are forward looking statements. Although MyEco Group believes its expectations reflected in these are reasonable, such statements involve risks and uncertainties, including but not limited to risks and uncertainties relating to impacts that may arise from the Middle East Crisis, and no assurance can be given that actual results will be consistent with these forward-looking statements. MyEco Group confirms that it is not aware of any new information or data that materially affects the information included in this announcement and that all material assumptions and technical parameters underpinning this announcement continue to apply and have not materially changed.