



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

ABN 095 708 364

18 Wormald Street

Symonston, ACT 2609, Australia

+61 2 6222 7900

www.eos-us.com

Date of Annual General Meeting and closing date for director nominations

Canberra, 26 March 2024

Electro Optic Systems Holdings Limited (**EOS** or **Company**) (ASX: EOS) advises that its Annual General Meeting will be held in Canberra, in person, on Tuesday, 21 May 2024.

Further details will be provided in the Notice of Meeting, which will be released to the ASX by 19 April 2024.

EOS also advises that the closing date for receipt of director nominations is 5.00pm (Sydney time) on 3 April 2024.

Authorised for release by the Company Secretary, Leanne Ralph.

Further information:

Marguerite Wilson
enquiry@eos-us.com

ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

Space Systems includes all EOS space and communications businesses, and operates as two entities – Space Technologies and EM Solutions. Space Technologies specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control and space warfare. EM Solutions delivers world-leading RF and optical space communications technology. Its core product range centres around the development and production of high-end, broadband radio transceivers for satellite communications as well as satellite communications-on-the-move terminals for defence and government customers.

For personal use only