

SOCO Corporation Ltd (ASX:SOC)

Receipt of section 203D Notice and 249D Notice

SOCO Corporation Ltd (ASX: SOC) (**Company**), advises that it has received various documents from two shareholders holding in excess of 5% of the total issued shares in the Company (Requisitioning Shareholders), including:

1. a notice under section 203D of the Corporations Act 2001 (Cth) (**Corporations Act**) received by the Company on 9 September 2024, by which the Requisitioning Shareholders notified the Company of their intention to propose resolutions at a general meeting for the removal of Thomas Rock and Sebastian Rizzo as a director of the Company (**Section 203D Notice**);
2. a notice under section 249D of the Corporations Act was received by the Company on 12 September 2024, by which the Requisitioning Shareholders requested the Company convene a general meeting of shareholders for the purposes of considering the above resolutions for removal of Thomas Rock and Sebastian Rizzo and the appointment of Carlo Federico Liviani and Stevan Simovic as directors of the Company (**Section 249D Notice**).

Copies of the Section 203D Notice and Section 249D Notice are **attached**.

The Company has taken external legal advice in relation to the validity of the Section 249D Notice and Section 203D Notice and has confirmed that they are valid in each case.

The Company has also received a notice under section 249P of the Corporations Act with an associated 'members statement' from the Requisitioning Shareholders. The Company is reviewing this and, provided it meets the requirements of section 249P of the Corporations Act, the directors of the Company intend to provide this to shareholders with the notice of meeting at which the resolutions above will be considered.

Requisitioning Shareholders

Beostemis Pty Ltd ACN 634 150 780 and Castelfrentano Pty Ltd ACN 101 092 442 are the two Requisitioning Shareholders. They are associated with the two proposed board members under the Section 249D Notice, Carlo Liviani and Stevan Simovic.

Next steps

The directors of the Company are required to call a general meeting within 21 days after a request under section 249D of the Corporations Act is given to the Company and to hold that meeting within two months after receipt of that request.

The directors of the Company intend to incorporate the relevant resolutions for consideration by the shareholders of the Company at its annual general meeting which is currently scheduled to take place on Wednesday 30 October 2024 (**Annual General Meeting**).

The Company will keep all shareholders updated on any material development, and the notice of meeting for the Annual General Meeting is to follow.

This announcement has been authorised for release to ASX by the board of directors of the Company.

FOR ENQUIRIES CONTACT

Sebastian Rizzo
CEO & Executive Director
sebastian.rizzo@soco.com.au

Steve Parks
Chief Financial Officer
steve.parks@soco.com.au

For media enquiries contact:
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ABOUT SOCO

SOCO (ASX:SOC) is one of the few sovereign Australian IT consultancies. SOCO's consulting teams solve business problems by applying and modernising IT systems to improve business processes with digitally transformational outcomes. Key to SOCO's success is the 4D methodology (Discover, Design, Deliver, Drive®), designed to place clients at the heart of the business, creating a genuine partnership every step of the way. SOCO's target markets include federal government, local and state government, along with large corporates. As a people business, SOCO seeks to maintain competitive advantage by creating exceptional employment experiences for our team.

The Directors and Company Secretary
SOCO Corporation Ltd
Level 1
172 Evans Road
SALISBURY QLD 4107

**NOTICE OF INTENTION
TO MOVE RESOLUTIONS FOR THE REMOVAL OF DIRECTORS**

PURSUANT TO SECTION 203D(2) OF THE CORPORATIONS ACT 2001 (Cth)

Pursuant to section 203D(2) of the *Corporations Act 2001* (Cth), the undersigned, being members of SOCO Corporation Ltd (ACN 660 362 201) ('**Company**') holding at least 5% of the votes that may be cast at a general meeting of the Company, hereby give notice to the Company of their intention to move at the next general meeting of the Company (and any adjournment or postponement of that meeting):

- the following resolution for the removal of Thomas Rock as a director of the Company:

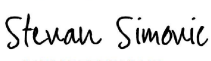
That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Thomas Rock be removed as a director of the Company effective immediately on the passing of this resolution.

- the following resolution for the removal of Sebastian Rizzo as a director of the Company:

That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Sebastian Rizzo be removed as a director of the Company effective immediately on the passing of this resolution.

Date **9 September** 2024

Executed by **Beostemis Pty Ltd ACN 634 150 780** in accordance with section 127 of the *Corporations Act 2001* (Cth)

Signed by:

.....81F3ADEFF5A0415.....

Signature of sole director and sole company secretary

Stevan Simovic
Name of sole director and sole company secretary

Executed by **Castelfrentano Pty Ltd ACN 101 092 442** in accordance with section 127 of the *Corporations Act 2001* (Cth)

Signed by:

.....6C315106B0CE448.....

Signature of sole director and sole company secretary

Carlo Liviani
Name of sole director and sole company secretary

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The Directors and Company Secretary
SOCO Corporation Ltd
Level 1
172 Evans Road
SALISBURY QLD 4107

REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING

PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)

Pursuant to section 249D of the *Corporations Act 2001* (Cth), the undersigned, being members of SOCO Corporation Ltd (ACN 660 362 201) ('**Company**') holding at least 5% of the votes that may be cast at a general meeting of the Company, hereby request the directors of the Company to call and arrange to hold a general meeting of the Company to consider and, if thought fit, to pass each of the following resolution as an ordinary resolution:

Resolution 1

That Mr Stevan Simovic, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution.

Resolution 2

That Mr Carlo Federico Liviani, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution.

Resolution 3

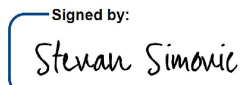
That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Thomas Rock be removed as a director of the Company effective immediately on the passing of this resolution.

Resolution 4

That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Sebastian Rizzo be removed as a director of the Company effective immediately on the passing of this resolution.

Date 2024

Executed by Beostemis Pty Ltd ACN 634 150 780 in accordance with section 127 of the *Corporations Act 2001* (Cth)

Signed by:

.....01F3ADEFF5A0415.....

Signature of sole director and sole company secretary

Stevan Simovic
Name of sole director and sole company secretary

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Executed by **Castelfrentano Pty Ltd ACN 101 092 442** in accordance with section 127 of the *Corporations Act 2001* (Cth)

Signed by:


.....5C315106BCC2448.....
Signature of sole director and sole company
secretary

Carlo Liviani
Name of sole director and sole company
secretary

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