

ASX Announcement

4 September 2026

Annual General Meetings for 2025 and 2026

Corporate Travel Management (ASX:CTD, 'CTM' or 'the Company') advises that its Annual General Meetings (AGMs) for 2025 and 2026 will be held consecutively on 12 November 2026.

In accordance with ASX Listing Rule 14.3, the closing date for the receipt of director nominations is 24 September 2026. Nominations must be submitted in writing to the Company Secretary at the registered office or via email to ctm.cosec@travelctm.com.

Further details regarding the AGMs will be provided in the Notices of Meeting to be issued in due course.

Authorised for release by Chantel Tse, Company Secretary.

Ends

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