SONIC HEALTHCARE LIMITED

24 September 2026

Company Announcements
Australian Securities Exchange
39 Martin Place
SYDNEY NSW 2000

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2026 ANNUAL GENERAL MEETING INFORMATION

Sonic Healthcare (ASX: SHL ; ADR: SKHHY) advises that its 2026 Annual General Meeting (AGM) will be held at Sullivan Nicolaides Pathology, 24 Hurworth Street, Bowen Hills, Brisbane QLD at 10.00am AEDT on Thursday 19 November 2026.

The AGM will be held as a hybrid meeting providing shareholders with an opportunity to either attend in person or to participate online. Shareholders will be provided with information on how to participate in the AGM when the Notice of Meeting is released in October 2026. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Sonic's website at: https://investors.sonichealthcare.com/Investors/.

Following the AGM, Sonic will host an in-person tour of its Brisbane hub laboratory where the AGM will be held. Investors wishing to attend are invited to register their interest by 16 October 2026 via the following link:
https://www.sonichealthcare.com/sonic-healthcare-brisbane-hub-laboratory-tour/

The closing time for receipt of director nominations for any candidates other than those recommended by the Board is 5.00pm AEDT, Thursday 1 October 2026.

This announcement has been authorised by Sonic's Company Secretary, whose contact details for further information are as follows:

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Company Secretary
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