HARVEY NORMAN HOLDINGS LIMITED

A.C.N 003 237 545

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5 November 2026

Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Extension of on-market share buyback

On 3 November 2025, Harvey Norman Holdings Limited (**HVN** or **Company**) announced that the Company intended to extend the on-market share buyback period until 23 November 2026 (subject to market conditions). No shares were the subject of an on-market buyback since that announcement was made.

HVN now intends to further extend that buyback program from 24 November 2026 until 23 November 2027, where HVN may undertake an on-market share buyback of up to ten percent (10%) of ordinary shares on issue (subject to market conditions).

Based on the closing share price on 4 November 2026, the cash cost would be circa $538.3 million.

The Board of HVN believes that the buyback is an appropriate capital management strategy, particularly having regard to recent share price history. The Board will continue to monitor and assess opportunities for growth and retain financial flexibility in order to execute strategy.

The buyback will be conducted in the ordinary course of trading over the buyback period. The final amount of the buyback and the exact timing of any trades made from time to time will depend on a number of factors, including market conditions, the Company's prevailing share price, and any unforeseen circumstances that may arise during the buyback period.

The Company will only buyback shares at such times and in such circumstances as it considers beneficial to the efficient capital management of the Company and gives no assurance that the Company will buyback any or all of the 124,600,665 shares contemplated. The Company reserves the right to suspend or terminate the buyback at any time.

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The on-market share buyback will otherwise be undertaken in accordance with the terms specified in Appendix 3C dated 5 November 2026.

The Company has appointed Macquarie Securities (Australia) Limited to undertake the buyback.

This document was authorised to be provided to the ASX by the Board of Directors of the Company.

Yours faithfully,



Chris Mentis
Company Secretary

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