

ASX Announcement Bapcor Limited (ASX: BAP)

26 August 2025

2025 ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Bapcor Limited ("Bapcor" or the "Company", ASX: BAP), advises that its 2025 Annual General Meeting (**AGM**) will be held at 127-139 Link Road, Melbourne Airport VIC 3045 as a hybrid meeting (in person and online) at 1.30pm (AEDT) on Thursday 23 October 2025.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the closing date for receipt of nominations for the position of director is Wednesday 3 September 2025. Any nominations must be received (in writing) at the Company's registered office no later than 5.00pm (AEST) on Wednesday 3 September 2025.

Further details relating to the AGM will be advised in the Company's Notice of Meeting which will be made available to all shareholders and lodged with the ASX in due course.

– Ends –

Issued by: Bapcor Limited ("Bapcor" or "the Company"), ASX:BAP, www.bapcor.com.au

Authorised by: Executive Chair & Chief Executive Officer

For further information, please contact:

Investors
Karen McRae
+61 417 186 500
Karen.McRae@bapcor.com

Media
Kate Hobson
+61 434 314 312
Kate.Hobson@bapcor.com