



7 October 2025

Phil Solarz  
Head of Surveillance  
NZ RegCo Surveillance

**Being AI (BAI) – Price Enquiry**

Dear Mr Solarz

Being AI Limited confirms that, as at the date of this response, it continues to comply with its continuous disclosure obligations under NZX Listing Rule 3.1.1.

Kind Regards

A handwritten signature in black ink, appearing to read 'Mike Dunshea', is positioned above the printed name.

Mike Dunshea  
Chief Financial Officer

Online  
**beingai.group**

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