

2024 Notice of Annual Meeting and Proxy Form

Metro Performance Glass Limited has provided a copy of its 2024 Notice of Annual Shareholders' Meeting which will be held at MUFG Corporate Markets (formerly Link Market Services), Level 30, PwC Tower, 15 Customs Street West, Auckland on Thursday 26 September 2024 commencing at 3:00pm (NZST).

The attached Notice of Meeting and Proxy Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the company's website:

<http://www.metroglass.co.nz/investor-centre/market-announcements/>

For further information please contact:

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Authorised for release Metro Performance Glass Board