

22 August 2025

RAK ASM 2025 Presentation & Chair's Speech and election update

The Annual Meeting of Rakon Limited (NZX:RAK) was held today at 10.30am at Great Northern Room, Ellerslie Event Centre, Remuera Auckland, New Zealand and online via meetnow.global/nz.

During the meeting, before the resolutions were addressed at the meeting, Independent Director and Chair of Rakon, Dr Mark Bregman announced that he would not stand for election and would step down from the Board at the end of the meeting. Accordingly the resolution for his election was not put to the meeting.

Attached are copies of the presentation and the Chair's Speech which were delivered at the 2025 Annual Meeting.

-ENDS-

Contact:

Investor and media relations,
Nick Laurent, investors@rakon.com,
+64 21 240 7541

About Rakon

Rakon's products help people to connect, explore and innovate. They are the 'heartbeat' for electronic systems, delivering fast, precise and stable timing in everything from mobile networks and autonomous vehicles to satellite constellations and AI data centres. Whether connecting to a 5G tower or to a rover exploring Mars, our technology is relied on to deliver the highest performance in even the most extreme conditions. Thanks to our constant drive to innovate, we continue to empower our customers to create the next-generation of life-transforming technologies.

For more information, www.rakon.com

Rakon Limited

T: +64 9 573 5554

8 Sylvia Park Road, Mt Wellington, Auckland 1060, New Zealand
Private Bag 99943, Newmarket, Auckland 1149, New Zealand