

13 August 2026

FleetPartners Group Limited
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AUSTRALIA | NEW ZEALAND

ASX Release

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Board Decision to Provide Limited Due Diligence Access

FleetPartners Group Limited ("**FleetPartners**" or the "**Company**") refers to its announcement on 12 August 2026 regarding the indicative, non-binding and conditional proposals received from each of SG Fleet Topco Limited ("**SG Fleet**"), Element Fleet Management Corp. ("**Element**"), and ORIX Corporation ("**ORIX**") to acquire 100% of the outstanding shares in FleetPartners by way of a Scheme of Arrangement (together, the "**Proposals**").

The FleetPartners Board, together with its professional advisers, has considered and evaluated the Proposals, including feedback received from shareholders.

The FleetPartners Board is prepared to provide SG Fleet, Element and ORIX with initial limited commercial and financial due diligence access, subject to each party entering into a mutually acceptable confidentiality agreement. This access is intended to allow each party to consider whether to submit a revised proposal on a more informed basis.

The Board may also determine to provide due diligence access to any other party that submits a proposal which warrants further engagement. The Board will continue to assess, evaluate and engage with SG Fleet, Element and ORIX and any other parties in relation to proposals or alternatives that may emerge and which the Board determines may be in the best interests of the Company's shareholders.

There is no certainty that any of the Proposals will result in a binding offer or that any transaction will eventuate.

FleetPartners shareholders do not need to take any action at this time.

FleetPartners will continue to keep the market informed in accordance with its continuous disclosure obligations.

This announcement was authorised for release by the Board of Directors of FleetPartners Group Limited.

ENDS

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