

Universal Store

Brisbane, 5 August 2026

ASX Announcement

2026 Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1 Universal Store Holdings Limited (**ASX: “UNI”, “Group”** or the **“Company”**), a specialty retailer of youth casual fashion apparel, advises that it will hold its 2026 Annual General Meeting (**AGM**) on Tuesday 27 October 2026. Further details regarding the AGM will be provided to shareholders in mid-September 2026.

The closing date for receipt of Director nominations for the AGM is 25 August 2026.

Authorised for release by Mr Peter Birtles, Chair of Universal Store Holdings Limited.

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ABOUT UNIVERSAL STORE

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company’s principal businesses are Universal Store (trading under the Universal Stores and Perfect Stranger retail banners) and CTC (trading the THRILLS and Worship brands). The Company currently operates 123 physical stores across Australia in addition to online channels. The Company’s strategy is to grow and develop its premium fashion apparel brands and retail formats targeting fashion focused customers.