28 October 2025

Dear Shareholder

VINYL GROUP LTD – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Vinyl Group Ltd ACN 106 513 580 (ASX: VNL) (**Vinyl** or the **Company**) advises that the Company will hold its Annual General Meeting of its shareholders (**Shareholders**) at 9:30am (AEDT) on Friday, 28 November 2025 (the **Meeting**).

This Meeting will be held as a hybrid meeting. Shareholders may attend online via an online meeting platform or in person at 11 Wilson Street, South Yarra, VIC 3141.

The Notice of Meeting (**Notice**) is available under the 'Announcements' section on the Company's website at https://investors.vinyl.group/announcements or under the Announcements section on the Company's ASX platform at https://www.asx.com.au/markets/trade-our-cash-market/announcements.vnl.

The Company will only be dispatching physical copies of the Notice to Shareholders who have elected to receive the Notice in physical form. For those shareholders who have elected to receive a printed copy of our Annual Report for the financial year ending 30 June 2025, a copy of the Annual Report is included with this letter. If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

Shareholders should refer to the Independent Expert's Report prepared for the purposes of the Shareholder approval being sought under ASX Listing Rule 10.1, under Resolution 11, *Approval of the Acquisition of Substantial Asset from Songtradr Inc*. **The Independent Expert has determined the acquisition the subject of Resolution 11 is not fair but reasonable to the non-associated Shareholders**.

A copy of the Independent Expert's Report is also available on the Company's website at https://investors.vinyl.group/corporate-governance. The Company will send a hard copy of the Independent Expert's Report to any shareholder on request of that shareholder and at no cost to that shareholder.

The Company strongly encourages all Shareholders to vote by proxy prior to the Meeting. Proxy forms for the Meeting must be lodged before 9:30am (AEDT) on Wednesday, 26 November 2025. A copy of your personalised voting form is enclosed for convenience.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to vinyl@cdplus.com.au by no later than 5:00pm (AEDT) on Friday, 21 November 2025.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or vinyl@cdplus.com.au.

Yours faithfully

Victoria Nadalin

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Joint Company Secretary
Vinyl Group Ltd