

COMPANY ANNOUNCEMENT

28 AUGUST 2026

Notice of Date of 2026 Annual General Meeting

The 2026 Annual General Meeting of JB Hi-Fi Limited will be held at 10.00 a.m (AEDT) on Thursday, 29 October 2026.

The Notice of Meeting will contain further details and will be released on or about 11 September 2026.

Set out below are important shareholder dates for the remainder of 2026.

Closing Date for receipt of Director Nominations	9 September 2026
Final Dividend Payment Date	11 September 2026
Notice of AGM made available to Shareholders	11 September 2026
Annual General Meeting	29 October 2026

Dates may change as circumstances require and any change in dates will be advised to the Australian Securities Exchange.

Authorised by
Doug Smith
Company Secretary