

COMPANY ANNOUNCEMENT

26 AUGUST 2025

Notice of Date of 2025 Annual General Meeting

The 2025 Annual General Meeting of JB Hi-Fi Limited will be held at 10.00 a.m (AEDT) on Thursday, 30 October 2025.

The Notice of Meeting will contain further details and will be released on or about 12 September 2025.

Set out below are important shareholder dates for the remainder of 2025.

Final Dividend and Special Dividend Payment Date	5 September 2025
Closing Date for receipt of Director Nominations	10 September 2025
Notice of AGM made available to Shareholders	12 September 2025
Annual General Meeting	30 October 2025

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