

AML Foods Limited
is pleased to announce its
Annual General Meeting of
Shareholders
will be held on
Thursday, October 23, 2025
at 6:30pm at
Margaritaville Beach Resort
Nassau, Bahamas.

Holders of Ordinary Shares as of **September 25, 2025** are invited to attend.

The **2025 Annual Report** is also available on the Company's website at https://www.amlfoods.com/investor-relations/