



**STEAMSHIPS**  
TRADING COMPANY LIMITED

2 April 2026

**ASX / PNGX  
MARKET ANNOUNCEMENTS**

**STEAMSHIPS TRADING COMPANY LIMITED (SST) ANNUAL GENERAL MEETING DATE AND  
CLOSING DATE FOR DIRECTOR NOMINATIONS**

Steamships Trading Company Limited advises that its 2026 Annual General Meeting (AGM) will be held on 25 May 2026.

In accordance with the Company's Constitution and applicable listing rules, the Company further advises that nominations for election as a Director at the AGM must be received by the Company Secretary no later than close of business on 9 April 2026.

Further details regarding the AGM will be provided in the Company's Notice of AGM in due course.

This announcement is authorised for release by the Company Secretary.

[End]

**Alessandro Mistrone  
Company Secretary  
Steamships Trading Company Limited**