



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.

Holder 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/>