

Spectra Systems Corporation

("Spectra" or the "Company")

Posting of Annual Report and Accounts and Notice of AGM

Spectra is pleased to announce that copies of its Annual Report and accounts for the year ended 31 December 2023 have been posted to shareholders.

Spectra is also pleased to announce that notice of its AGM, to take place on 29 July 2024, has been posted to shareholders.

Copies of both Spectra's Annual Report and Accounts and Notice of AGM can be found on the Company's website at www.spsy.com.

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