

**Spectra Systems Corporation**

(The "Company" or "Spectra Systems")

**Notice of AGM**

Spectra Systems, a leader in machine-readable high speed banknote authentication, brand protection technologies and gaming security software, that notice of its AGM, to take place on 24 June 2025, at 40 Westminster Street, Floor 18, Providence, Rhode Island, 02903, USA, has been posted to shareholders.

Copies of the Notice of AGM can be found on the Company's website at [www.spsy.com](http://www.spsy.com).

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