

**ANNOUNCEMENT**

24 December 2025

**Annual General Meeting**

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The Board of Pyne Gould Corporation Limited (the “Company”) announces that the Annual General Meeting of shareholders of the Company on 23 December 2025 at 11:30am at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL was called to order and then adjourned..

Ahead of the AGM, the Company was made aware of a matter requiring further advice. As a result, the directors determined that it was in the Company’s interests to adjourn the meeting until further notice. A time and date for the continuation of the AGM will be announced and issued to shareholders at the earliest possible time.

All enquiries should be forwarded to the Company Secretary at the Company’s registered office which is located at:

1 Royal Plaza

Royal Avenue

St Peter Port

Guernsey GY1 2HL

Email: [matt.lihou@apexgroup.com](mailto:matt.lihou@apexgroup.com)

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REGISTERED OFFICE:

PYNE GOULD CORPORATION LIMITED

1 ROYAL PLAZA | ROYAL AVENUE | ST PETER PORT | GUERNSEY GY1 2HL

GUERNSEY COMPANY NUMBER: 57987 | LEI: 894500ZR7U60R53QMN48