2 November 2026

PYNE GOULD CORPORATION LIMITED

("PGC" or the "Company")

Reconvened 2025 Annual General Meeting

Further to the Company's announcement of 24 December 2025 regarding the adjournment of its 2025 Annual General Meeting ("AGM"), the Board is pleased to announce that the AGM will be reconvened at 9:30 a.m. (Guernsey time) on 13 November 2026 at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL.

Following the adjournment of the AGM, the Board undertook a review of the matters raised in relation to certain shareholdings and the associated voting entitlements. Having obtained legal advice and completed its review, the Board is satisfied that these matters have now been clarified and that the AGM can proceed.

The business to be considered at the reconvened AGM will be the same as that set out in the Notice of Annual General Meeting dated 12 December 2025. No new resolutions will be proposed. Any proxy appointments validly submitted in respect of the original AGM will remain valid for the reconvened AGM unless revoked or amended by the relevant shareholder in accordance with the Company's Articles of Incorporation.

The Board would like to thank shareholders for their patience while these matters were being considered.

By Order of the Board

Pyne Gould Corporation Limited

Enquiries

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