13 November 2026

Reconvened 2025 Annual General Meeting

The Board of Pyne Gould Corporation Limited (the "**Company**") announces that the reconvened 2025 Annual General Meeting of the shareholders of the Company (the "**2025 AGM**") scheduled to be held at 09:30 a.m. (Guernsey time) on Friday 13 November 2026 at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL was called to order and then immediately adjourned.

The Directors determined that it was in the Company's interests to adjourn the meeting until further notice in light of the global email outage and potential communication issues and as such the meeting shall be adjourned to a date in December 2026.

The time and date of the meeting for the continuation of the 2025 AGM will be notified to shareholders as soon as possible.

All enquires 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: michael.mabaso-mlilo@apexgroup.com

Registered in Guernsey Number 57987 | LEI 894500ZR7U60R53QMN48