

COMPANY ANNOUNCEMENT

For Immediate Release

25 October 2024

Portfolio Concentrate Solutions Unlimited Company

RE: Changes to the board of directors

The board of directors (the “**Board**”) of Portfolio Concentrate Solutions Unlimited Company (the “**Company**”) wishes to announce the following changes to the Board:

- Manish Agrawal has resigned as a director of the Company with effect from 6 September 2024;
- Randall Lovorn has resigned as a director of the Company with effect from 30 September 2024;
- Mark Kirkham has resigned as a director of the Company with effect from 11 October 2024; and
- Evan Norton was appointed as an additional director of the Company with effect from 1 October 2024.

Enquiries:

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