

COMPANY ANNOUNCEMENT

For Immediate Release

02 June 2026

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 that with effect from 2 June 2026, Irfan Ghani has resigned as a director of the Board.

Enquiries:

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