

TRANS-CENTURY PLC FORWARD-LOOKING CORPORATE CALENDAR OF EVENTS YEAR 2025

EVENT/ ACTIVITY	DATE
1. Full year 2023 results	By Mid January 2025
2. Half year 2024 unaudited results	By Mid January 2025
3. Integrated report 2023 release	By Mid January 2025
4. Annual General meeting and Investor briefing	By 28 th February 2025
5. 2024 Financial Results	By 30 th April 2025
6. Annual General meeting and Investor briefing	By 30 th June 2025
7. 2025 Half year Results	By 31 st August 2025
8. Board Committee and Board Meetings	Quarterly
9. Launch inaugural TC Sustainability report release	By March 2025
10. 2024 Board and Directors evaluation	By December 2025
11. Directors Training	By Q2 2025