

**PSG FINANCIAL SERVICES LIMITED**

**MEMO  
CANCELLATION OF REPURCHASED SHARES (PARTIAL DE-LISTING)**

Number of shares in issue pre-cancellation	1 247 732 839 (incl. 8 684 218 ordinary shares issued in treasury)
Number of shares cancelled	2 481 877
Updated number of shares in issue post-cancellation	1 245 250 962 (incl. 6 867 485 ordinary shares issued in treasury)
Effective date of share cancellation	Thursday, 18 June 2026