

**PSG FINANCIAL SERVICES LIMITED**

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

Number of shares in issue pre-cancellation	1, 268, 686, 847 (incl. 10 847 773 ordinary shares issued in treasury)
Number of shares cancelled	1,339,857
Updated number of shares in issue post-cancellation	1,267,346,990 (Incl. 10 784 880 ordinary shares issued in treasury)
Effective date of share cancellation	Friday, 8 November 2024