

PSG FINANCIAL SERVICES LIMITED

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

Number of shares in issue pre-cancellation	1 283 220 021 (excl. 11 951 171 ordinary shares issued in treasury)
Number of shares cancelled	10 977
Updated number of shares in issue post-cancellation	1 283 209 044 (excl. 11 951 171 ordinary shares issued in treasury)
Effective date of share cancellation	Monday, 22 January 2024