

**PSG FINANCIAL SERVICES LIMITED**

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

Number of shares in issue pre-cancellation	1,267,346,990 (incl. 10 784,880 ordinary shares issued in treasury)
Number of shares cancelled	1,282,394
Updated number of shares in issue post-cancellation	1,266,064,596 (incl. 10 784,880 ordinary shares issued in treasury)
Effective date of share cancellation	Monday, 9 December 2024