

18 January 2024

**Boku, Inc.**

("Boku" or "the Company")

**Confirmation of Board Change**

Boku, Inc. (AIM: BOKU), the leading global provider of mobile payment solutions, announces that, further to the Company's announcement of 5 January 2024, Stuart Neal (CEO) was appointed as a director of the Company on 17 January 2024.

The Company also makes the disclosures set out in Annex 1, in relation to Stuart Neal, pursuant to Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies.

**For further enquiries:**

<b>Boku, Inc.</b> Stuart Neal, Chief Executive Officer Keith Butcher, Chief Financial Officer	+44 (0)20 3934 6630
<b>Peel Hunt LLP (Nominated Adviser and Broker)</b> Paul Gillam/ Tom Ballard/ Adam Telling	+44 (0)20 7418 8900
<b>IFC Advisory Limited (Financial PR &amp; IR)</b> Tim Metcalfe / Graham Herring / Florence Chandler	+44 (0)20 3934 6630

**Note to Editors:**

Boku Inc. (AIM: BOKU) is a leading global provider of mobile payment solutions. Boku's mobile-first payments network, including mobile wallets, direct carrier billing, and account to account/real-time payments schemes, reaching over 7.5 billion mobile payment accounts through a single integration.

Customers that trust Boku to simplify sign-up, acquire new paying users and prevent fraud include global leaders such as Amazon, Meta Platforms, Google, Microsoft, Netflix, Sony, Spotify and Tencent.

Boku Inc. was incorporated in 2008 and is headquartered in London, UK, with offices in the US, India, Brazil, China, Estonia, France, Germany, Indonesia, Japan, Singapore, Spain, Taiwan and Vietnam.

To learn more about Boku Inc., please visit: <https://www.boku.com>

**Annex 1:**

The following information is disclosed under AIM Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies in relation to Stuart Neal:

**Stuart Paul Neal (aged 51 years)**

**Current directorships:**

Boku Network Services, Inc  
Boku Network Services MY Sdn.Bhd  
Boku Network Services PH, Inc  
Boku Network Services T7 Limited as

BOKU NETWORK SERVICES 12 LIMITED 23

Boku Network Services UG Limited

Boku Network Services UK Ltd

Boku Payments, Inc

Loopin SAAS Ltd

**Previous directorships:**

Mobile Ecosystem Forum Ltd

**Mr Neal was also a director of the following companies during his previous tenure at Boku:**

Boku, Inc.

Boku Account Services UK Limited

Boku Identity, Inc

Boku Mobile Solutions Ireland Ltd

Boku Network Services HK Ltd

Boku Network Services Inc

Boku Network Services GmbH

Boku Network Services MY Sdn.Bhd

Boku Network Services SG Pte Ltd

Boku Network Services UK Limited

Boku Payments Inc

Mr Neal currently holds 600,000 Common Shares of \$0.0001 each in the Company, representing 0.20% of the issued share capital of Company. Mr Neal holds 410,000 RSUs over Common Shares of \$0.0001 each in the Company.

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