

14 June 2024

tinyBuild, Inc
("tinyBuild" or the "Company")

Notice of AGM

tinyBuild, a premium video games publisher and developer with global operations, announces that the Company's Annual General Meeting ("AGM") is scheduled to be held at 2pm on 28 June 2024 at the offices of Greenberg Traurig LLP, Level 8, The Shard, 32 London Bridge Street, London SE1 9SG.

The Company will post the notice of AGM today and the Annual Report will follow shortly thereafter.

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tinyBuild, Inc

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About tinyBuild:

Founded in 2013, tinyBuild (AIM: TBLD) is a global video games publisher and developer, with a catalogue of more than 70 premium titles across different genres. tinyBuild's strategy is to focus on its own intellectual property (IP) to build multi-game and multimedia franchises, in partnership with developers.

tinyBuild is headquartered in the USA with operations stretching across the Americas and Europe. The Group's broad geographical footprint enables the Company to source high-potential IP, access cost-effective development resources, and build a loyal customer base through its innovative grassroots marketing.

tinyBuild was admitted to AIM, a market by the London Stock Exchange, in March 2021.

For further information, visit: www.tinybuildinvestors.com.

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