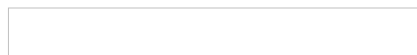


28 June 2024



CT AUTOMOTIVE GROUP PLC
("CT Automotive" or the "Company")

Result of Annual General Meeting

CT Automotive, a leading designer, developer and supplier of interior components to the global automotive industry, is pleased to announce that all resolutions proposed to shareholders at its Annual General Meeting held at 9:00 a.m. today were duly passed.

The total number of proxy votes received in respect of all resolutions were as follows:

Resolution	Votes For	% For	Votes Against	% Against	Total	Total votes cast as % of issued share capital	Withheld
Ordinary Resolutions							
1 To receive the Annual Report and Accounts for year ending 31 December 2023	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
2 To reappoint Raymond Bench as a Director of the Company.	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
3 To reappoint Francesca Ecsery as a Director of the Company	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
4 To reappoint Nick Timberlake as a Director of the Company	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
5 To reappoint Geraint Davies as a Director of the Company	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
6 To reappoint Simon Phillips as a Director of the Company	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
7 To reappoint Anna Brown as a Director of the Company	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
8 To reappoint BDO LLP as auditors of the Company	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
9 To authorise the Audit and Risk Committee to determine the remuneration of the Company's auditors	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
10 Authority for directors to allot shares	50,111,721	100.00%	0	0%	50,111,721	68.09%	0
Special Resolutions							
11 Authority for directors to allot shares on a non-pre-emptive basis	44,672,045	89.14%	5,439,676	11%	50,111,721	68.09%	0

For further information please contact:

CT Automotive
Simon Phillips, Chief Executive Officer
Anna Brown, Chief Financial Officer

Via Novella

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Notes to Editors

CT Automotive is engaged in the design, development and manufacture of bespoke automotive interior finishes (for example, dashboard panels and fascia finishes) and kinematic assemblies (for example, air registers, arm rests, deployable cup holders and storage systems), as well as their associated tooling, for the world's leading automotive original equipment suppliers ("OEMs") and global Tier One manufacturers.

The Group is headquartered in the UK with a low cost manufacturing footprint. Key production facilities are located in Shenzhen and Ganzhou, China complemented by additional manufacturing facilities in Mexico, Türkiye and Czechia.

CT Automotive's operating model enables it to pursue a price leadership strategy, supplying high quality parts to customers at a lower overall landed cost than competitors. This has helped the Group build a high-quality portfolio of OEM customers, both directly and via Tier One suppliers including Forvia and Marelli. End customers include volume manufacturers, such as Nissan, Ford, GM and Volkswagen Audi Group, and premium luxury car brands such as Bentley and Lamborghini. In addition, the Group supplies all our customer base with a range of products for PHEV and BEV platforms and supplies electric car manufacturers, including Rivian and a US based major EV OEM.

The Group currently supplies component part types to over 57 different models for 22 OEMs. Since its formation, the Group has been one of the very few new entrants to the market, which is characterised by high barriers to entry.

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