

26 February 2025

RC365 Holding plc
("RC365", the "Company" or the "Group")

Appointment of Auditor

RC365 Holding Plc ("RC365"), a company focusing on payment gateway solutions and IT support, refers to the announcement made at 7.00 a.m. on 20 December 2024 and is pleased to announce the appointment of Johnsons Financial Management Limited as the Group's auditor for the financial year ending 31 March 2025. At the Company's next Annual General Meeting, Johnsons Financial Management Limited re-appointment will be proposed and voted on by shareholders.

The previous auditor LB Group Limited, has deposited with the Company a statement confirming that there are no matters to be brought to the attention of the Company's members or creditors.

For further information please contact:

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About RC365 Holding plc

RC365 Holding plc (LSE: RCGH) is an established payment solutions and fintech company. It operates primarily in East and Southeast Asia through its core subsidiaries of Regal Crown Technology and RCPAY, and the recently-established RC365 Solutions.

For over 10 years, the Company has delivered efficient and secure payment gateway solutions and IT support and development services for payment and financial systems, including ERP solutions. In 2021, it commenced providing digital remittance and payment services, which expanded to include foreign exchange and premium card solutions. These services are provided to multinational merchants, SMEs and individuals. RC365 intends to expand into the virtual banking market and geographically, including in the UK and wider Europe.

For more information, visit: <https://www.rc365plc.com>

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