

27 March 2025



CAB Payments Holdings plc and its subsidiaries  
("CAB", "CAB Payments", the "Group" or the "Company")

### **Publication of 2024 Annual Report and 2025 Annual General Meeting**

CAB Payments has today published its Annual Report for the financial year ended 31 December 2024 and announces that its Annual General Meeting will be held on Wednesday 30 April 2025 at 2.00pm (BST) at the offices of FTI Consulting at 200 Aldersgate, Aldersgate Street, London EC1A 4HD.

In compliance with Listing Rule 6.4.1, the following documents have today been submitted to the National Storage Mechanism and will shortly be available for inspection at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Annual Report 2024
- Notice of 2025 Annual General Meeting
- Form of Proxy for 2025 Annual General Meeting

The Annual Report 2024 and Notice of 2025 Annual General Meeting are also available on the Investors section of the Group's website: <https://cabpayments.com/investors>.

The Company confirms that, in compliance with DTR 6.3.5 R (1A), the regulated information required under DTR 6.3.5, is available in unedited full text within the 2024 Annual Report available on the National Storage Mechanism and in compliance with DTR 6.3.5 (3) is available on the Company's website (see above).

#### **Enquiries**

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Company Secretary

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#### **About CAB Payments:**

CAB Payments Holdings plc is the holding company for Crown Agents Bank. Regulated in the UK, Crown Agents Bank specialises in FX and cross-border payments for hard-to-reach markets. Its strength of network and deep expertise means it can move money into and out of the world's most complex financial markets. Trusted by a global ecosystem of leading institutions across the public, private and development sectors, Crown Agents Bank's strength lies in its network which connects its clients to underserved geographies, giving them access to 100+ currencies across 700+ currency pairs.

The delivery of fast, transparent and efficient transactions moves money where it's needed. Crown Agents Bank's network offers multiple transaction solutions, delivered via a single API, digital trading platforms, or through bespoke approaches developed by its specialist teams.

Crown Agents Bank is one of the first banks to achieve B Corporation™ status. The bank was awarded the Gold Sustainability Rating by EcoVadis in 2022, 2023 and 2024, ranked within the top 5% of 100,000 companies assessed across 160 countries and over 200+ industries.

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