

Secure Trust Bank PLC

**SECURE TRUST BANK PLC**

**("Secure Trust" or "the Company")**

**Notice of 2025 Annual General Meeting ("Notice of AGM")**

Secure Trust announces that the Notice of AGM has been published and will be sent to all shareholders who had requested a physical copy on 4 April 2025, together with the 2024 Annual Report and Accounts. Electronic copies of each document are available on Secure Trust Bank's website at:

<https://www.securetrustbank.com/investor-relations/investors>

A copy of the Notice of AGM has been submitted to the FCA in compliance with UK Listing Rule 6.4.1(R) and will shortly be available for inspection on the National Storage Mechanism at:

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

Copies may also be obtained by application to the Company Secretary at the registered office of the Company.

The 2025 AGM will be held at 3p.m. on Thursday 15 May 2025 at office of Freshfields LLP, 100 Bishopsgate, London EC2P 2SR. Shareholders are encouraged to submit their form of proxy online or otherwise as outlined in the Notice of AGM. Full details of the proposed resolutions are set out in the Notice of AGM alongside guidance on how to submit questions to the Directors ahead of the AGM.

**- ENDS -**

**Enquiries:**

Secure Trust Bank PLC  
Lisa Daniels, Company Secretary  
Tel: 0121 693 9100

**About STB**

STB is an established, well-funded and capitalised UK retail bank with over 70-years of trading history. STB operates principally from its head office in Solihull, West Midlands, and has 904 employees (full-time equivalent) as at 31 December 2024. STB's diversified lending portfolio currently focuses on two sectors:

- Business finance through its Real Estate Finance and Commercial Finance divisions; and
- Consumer finance through its Vehicle Finance and Retail Finance divisions.

Secure Trust Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Secure Trust Bank PLC, Yorke House, Arlestone Way, Solihull, B90 4LH.

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