

30 April 2025

**Boku, Inc.**

("Boku" or the "Company" and, together with its subsidiaries, the "Group")

**Notice of AGM**

Boku (AIM: BOKU), a leading provider of global mobile payment solutions, announces that it has posted its notice of Annual General Meeting ("AGM") to stockholders.

Copies of the Notice of AGM and proxy form are available to view on the Company's website, at <https://investors.boku.com/reports-documents/>.

The AGM will be held at 1.00 p.m. BST on Wednesday 28 May 2025 at Woodlands Park Hotel, Woodlands Lane, Oxshott, Cobham, Surrey KT11 3QB, United Kingdom.

Stockholders who cannot attend the AGM in person and would like to listen to the proceedings at the AGM, can register for the remote call by emailing [agm@boku.com](mailto:agm@boku.com) no later than 1.00 p.m. BST on Friday, 23 May 2025. Stockholders can also vote in advance of the AGM, by proxy in accordance with instructions set out in the Notice of AGM.

Alternatively, if you are planning to attend the AGM in person, please email us at [agm@boku.com](mailto:agm@boku.com) by 1.00 p.m. BST on Wednesday, 21 May 2025.

If you wish to register either to listen to the proceedings of the AGM in the remote call or attend the AGM in person, please ensure that you have proof of shareholding and identity to register when you email the Company.

The Company values engagement with its stockholders and those who have questions for the board of the Company can forward their questions to the Company Secretary by emailing [agm@boku.com](mailto:agm@boku.com) in advance of the AGM and also no later than 1.00 p.m. BST on Friday, 23 May 2025. Answers to any such questions will be posted shortly after the AGM on the Company's website at <https://investors.boku.com/>.

**Enquiries:**

**Boku, Inc.**

Stuart Neal, Chief Executive Officer +44 (0)20 3934 6630

Rob Whittick, Chief Financial Officer

**Investec Bank plc (Nominated Advisor & Joint Broker)** +44 (0)20 7597 5970

Nick Prowting/Kamalini Hull/Patrick Robb

**Peel Hunt LLP (Joint Broker)** +44 (0)20 7418 8900

Neil Patel/Ben Cryer/Kate Bannatyne

**IFC Advisory Limited (Financial PR & IR)** +44 (0)20 3934 6630

Tim Metcalfe / Graham Herring / Florence Staton

**Notes to Editors**

Boku Inc. (AIM: BOKU) is a leading global provider of localised payment solutions. Boku's mobile-first payments network, including digital wallets, direct carrier billing, and A2A (account to account)/real-time payments schemes, reaching over 7 billion mobile payment accounts through a single integration.

Customers that trust Boku to simplify sign-up, acquire new paying users and prevent fraud include global leaders such as Amazon, Meta, Google, Microsoft, Netflix, Sony, Spotify and Tencent.

Boku Inc. was incorporated in 2008 and is headquartered in London, UK, with offices in the US, India, Brazil, China, Estonia, France, Germany, Indonesia, Ireland, Japan, Singapore, Spain, Taiwan and Vietnam.

To learn more about Boku Inc., please visit: <https://www.boku.com>

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