

8 May 2025

**VPC Specialty Lending Investments PLC**  
(the "Company")  
**NOTICE OF THE ANNUAL GENERAL MEETING**

**Annual General Meeting ("AGM") and Annual Report & Accounts**

The Company announces that it will shortly publish its Notice of Meeting for the 2025 AGM. In compliance with UK Listing Rule 6.4.1R such document will be submitted to the national storage mechanism and will be made available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. Printed copies of this document will be sent to shareholders today and a copy is also available to view on the Company's website at <http://vpcspecialtylending.com>. The AGM will be held at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London, EC2M 7SH at 2 p.m. on 11 June 2025. Shareholders wishing to attend in person should register their interest in attending by emailing the Company Secretary at [VPC@cm.mpms.mufg.com](mailto:VPC@cm.mpms.mufg.com).

The Company's Annual Report & Accounts for the year ended 31 December 2024 was published on 25 April 2025 and is available on the Company's website.

**Enquiries**

For further information, please contact:

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**About VPC Specialty Lending Investments PLC**

VPC Specialty Lending Investments PLC (Company No. 9385218) is a UK listed investment trust focused on asset-backed lending to emerging and established businesses with the goal of building long-term, sustainable income generation. The Company identifies investment opportunities across various industries and geographies to offer shareholders access to a diversified portfolio of opportunistic credit investments originated by non-bank lenders with a focus on the rapidly developing technology-enabled lending sector.

Further information on VPC Specialty Lending Investments PLC is available at: <http://vpcspecialtylending.com>.

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