

29 May 2025



**CT Automotive Group plc**

("CT Automotive" or the "Group")

**Posting of Annual Report and Notice of Annual General Meeting**

CT Automotive, a leading designer, developer and supplier of interior components to the global automotive industry, is pleased to announce that the Company's Annual Report and Accounts for the year ended 31 December 2024 and the notice of the annual general meeting ("Notice of AGM") were yesterday posted to shareholders.

The Company's AGM will be held at 9.00 a.m. on 26 June 2025 at 1000 Lakeside North Harbour Western Road, Portsmouth, PO6 3EN.

The Annual Report and Notice of AGM are available on the Company's website, at <https://ct-automotive.net/investors/>.

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