

Baillie Gifford Shin Nippon PLC (BGS)

**(the Company)**

Legal Entity Identifier: X5XCIPCJQCSUF8H1FU83

26/08/2025

**Cancellation of share premium account**

The Board of Baillie Gifford Shin Nippon plc is pleased to announce that the final hearing in the Court process to reduce the Company's share premium account was held on 6 August 2025 and an order was pronounced by the Court (the **Order**) confirming the cancellation.

The Order was registered at Companies House on 22 August, together with a statement of capital approved by the Court. This follows the approval of the cancellation of the Company's share premium account by special resolution at the annual general meeting of the Company held on 20 May 2025.

**Baillie Gifford & Co Limited**

**Company Secretaries**

**26 August 2025**

Regulated Information Classification: Additional regulated information required to be disclosed under applicable law.

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