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17 September 2025

BEACON RISE HOLDINGS PLC

Appointment of Chairman

The board of directors (the "Board") of Beacon Rise Holdings Plc (the "Company") is pleased to announce that Mr John Parker, who had was appointed as a Director on 19 September 2023, has now been appointed as Chairman of the Company with effect from 18 September 2025.

Mr Parker is a Senior Adviser at Rothschild & Co., and has significant financial and international capital markets experience, having previously led institutional equity distribution platforms and/or broker dealers in New York and London for global investment banks Salomon Brothers and Lehman Brothers in addition to European banks including Santander, ING and WestLB. He was also a partner at STJ Advisors, a leading capital markets advisory firm and a senior consultant at Rivel, the leading investor perception research firm globally.

He started his career in Silicon Valley in technology sales. He is based in London and is a senior capital markets advisor to the Board, C-Suite and investor relations teams, providing experienced insight into valuation optimisation and best in class governance. He has broad connectivity across private equity, asset management, alternative investments, venture capital and the banking industry. He has successfully participated in over 130 IPO and secondary transactions, helping to raise over 25 billion. Mr. Parker received a degree in economics from the University of California, Irvine and an MBA from the Anderson School at UCLA.

Enquiries:

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LDC Nominee Secretary Limited, Company Secretary

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