

Ashmore Group plc

25 September 2025

NOTICE OF ANNUAL GENERAL MEETING

Ashmore Group plc (the "Company") announces that in accordance with UK Listing Rule 6.4.1, copies of the following documents have been submitted to the FCA and will shortly be available for inspection via the National Storage Mechanism at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

1. Notice of 2025 Annual General Meeting (the "AGM Notice")
2. Form of Proxy

The AGM Notice is also available on the Company's website: www.ashmoregroup.com.

The Company's Annual General Meeting will be held at the De Vere Grand Connaught Rooms, 61-65 Great Queen St, London WC2B 5DA at 12 noon on Thursday 6 November 2025.

For further information please contact:

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