

20th October 2025

**Pinewood Technologies Group PLC
("Pinewood.AI" or "the Company")**

Notification pursuant to UKLR 6.4.8

Further to the announcement dated 14 October 2025 regarding the appointment of Shruthi Chindalur and Dr Robert Plant as Independent Non-Executive Directors to the Board, the following is notified in accordance with UKLR 6.4.8.

Shruthi Chindalur was appointed as a director of:

1. Bytes Technology Group plc on 1 February 2024, and continues to act in this role; and
2. Kainos Group plc on 24 September 2025, and continues to act in this role.

There is no further information to disclose in relation to the above appointments pursuant to UKLR 6.4.8.

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About Pinewood Technologies Group PLC:

Established in 1981, Pinewood Technologies Group PLC (Pinewood.AI) is a leading cloud-based full-service technology provider to automotive retailers and OEMs. Pinewood.AI's system is a market-leading automotive intelligence platform, which has been developed collaboratively with dealers and OEMs to provide secure software across sales, aftersales, accounting and CRM. With headquarters located in the UK and North America, Pinewood.AI serves a global user base spanning 36 countries and has long-standing partnerships with over 50 OEM brands.

Previously part of Pendragon PLC, in 2024 Pinewood.AI became an independent entity following the sale of Pendragon's UK Motor and Leasing divisions to Lithia Motors Inc, one of the largest automotive retailers in North America. In February 2025, Pinewood Technologies Group PLC acquired Seez, an automotive AI & ML SaaS platform. LON: PINE, OTCQX: PINWF

For more information, visit Pinewood.AI

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