

28 October 2025

**Ten Lifestyle Group plc
("Ten" or the "Company")**

Result of General Meeting

Ten Lifestyle Group plc (AIM: TENG), the global concierge technology platform driving customer loyalty for global financial institutions and other premium brands, is pleased to announce that at the General Meeting of the Company held earlier today, the special resolution to change the Company's name to Ten Technologies Group plc was duly passed.

The change of name will become effective upon registration at Companies House. A further announcement will be made once the change of name has become effective. The Company's TIDM (TENG) and ISIN (GB00BF188X60) will remain unchanged.

The proxy votes received in relation to the resolution will be made available on the Company's website at <https://tenlifestylegroup.com/investors/corporate-governance/>.

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For further information please visit www.tenlifestylegroup.com or call:

Ten Lifestyle Group plc

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Notes to Editors:

About Ten Lifestyle Group Plc

Ten Lifestyle Group plc ('Ten') partners with financial institutions and other premium brands to attract and retain wealthy and mass affluent customers.

Millions of members have access to Ten's services across lifestyle, travel, dining and entertainment on behalf of over fifty corporate clients. Ten's partnerships are based on multi-year contracts generating revenue through platform-as-a-service and technology fees.

Ten's operations are underpinned by an increasingly sophisticated personalisation platform comprising industry-first, proprietary technology, thousands of supplier relationships and 27 years of proprietary expertise delivered from over 20 global offices. Ten was also the first B Corp-certified company on the AIM market, demonstrating its commitment to sustainability, social responsibility and ethical business practices.

Ten is on a mission to become the most trusted service platform in the world.

For further information please go to: www.tenlifestylegroup.com.

information, please contact ms@seg.com or visit www.ms.com.

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