

**Pembroke VCT plc (ISIN: GB00BQVC9S79)**

**Transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated.</b>					
a)	Name	Mark Stokes				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR - Company director				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Pembroke VCT plc				
b)	LEI	213800RLWAGHVUX8HR40				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	B ordinary shares of 1p each  ISIN: GB00BQVC9S79				
b)	Nature of the transaction	Purchase of shares pursuant to an Offer for subscription				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.99</td><td>25,252</td></tr></table>	Price(s)	Volume(s)	£0.99	25,252
Price(s)	Volume(s)					
£0.99	25,252					
d)	Aggregated information  - Aggregated volume  - Price	N/A				
e)	Date of the transaction	21 November 2025				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

**For further information, please contact:**

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