

JPMORGAN INDIA GROWTH & INCOME PLC
(the 'Company')

DIRECTOR DECLARATION

Legal Entity Identifier: 549300OHW8R1C2WBYK02

Information disclosed in accordance with Listing Rule 6.4.9R

The Company announces that Charlotta Ginman, a Director of the Company, has been appointed as a Non-Executive Director and Senior Independent Director designate of XP Power Limited with effect from 1st January 2026.

For and on behalf of
JPMorgan Funds Limited

5th December 2025

For further information:
Sachu Saji - 0800 20 40 20

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