

16 December 2025

DOWLAIS GROUP PLC
Director Declaration

In accordance with Listing Rule 6.4.9(2), Dowlais Group plc (the "Company") announces that Simon Mackenzie Smith, Chair of the Board of the Company, has been appointed as chair of the board of TORM plc with effect from today.

Enquiries:

John Nicholson
Company Secretary
+44 (0)204 551 3383

LEI Number: 213800XM8WOFLY6VPC92

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