

Baillie Gifford Shin Nippon PLC (BGS)

Legal Entity Identifier: X5XCIPCJQCSUF8H1FU83

Voting Rights and Capital

In conformity with Disclosure Guidance and Transparency Rule 5.6.1.R we would like to notify the market of the following:

Baillie Gifford Shin Nippon PLC's capital consists of 314,252,485 ordinary shares. Baillie Gifford Shin Nippon PLC holds 68,619,777 ordinary shares in Treasury. Therefore, the total number of voting rights in Baillie Gifford Shin Nippon PLC is 245,632,708 as at 31 December 2025.

The above figure (245,632,708) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Baillie Gifford Shin Nippon PLC under the FCA's Disclosure Guidance and Transparency Rules.

**Baillie Gifford & Co Limited
Company Secretaries
2 January 2026**

Regulated Information Classification: Total number of voting rights and capital

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