

THE SCOTTISH AMERICAN INVESTMENT COMPANY P.L.C. (SAIN)

("The Company")

Closed Period Confirmation

The Directors of the Company confirm that they are satisfied that all inside information which the Directors and the Company have leading up to the announcement of results for the year ended 31 December 2025 has been notified to a Regulatory Information Service.

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

Legal Entity Identifier: 549300NF03XVC5IFB447

Regulated Information Classification: Additional regulated information required to be disclosed under applicable laws

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