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For immediate release

28 January 2026

Tiger Alpha PLC
(**"Tiger"** or the **"Company"**)

Notice of General Meeting
Share Sub-Division

Further to the announcement of 27 January 2026 in which the Company announced the conditional placing of £1.55 million ("Placing"), the Board of Tiger Alpha plc (AIM: TIR) is pleased to announce that a circular, containing a Notice of the General Meeting, is today being published and despatched to Shareholders (the "Circular").

The Placing is conditional on the passing of the resolution to sub-divide each existing Ordinary Share of £0.01 (the "Existing Ordinary Shares") into one new ordinary share of £0.001 ("New Ordinary Share") and one deferred share of £0.009 ("Deferred Share"). This resolution will be proposed at the General Meeting which will be held at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG at 2:00 p.m. on 16 February 2026.

<i>Proposed Timetable</i>	
Thursday 12 February 2026	- last date for proxies
Monday 16 February 2026	- record date for the share sub-division - General Meeting - last day of dealings in the Existing Ordinary Shares
Tuesday 17 February 2026	- Admission of Enlarged Share Capital of New Ordinary Shares
Monday 2 March 2026	- deadline for posting of hard copy certificates

The ISIN and SEDOL will remain the same.

The Circular will shortly be available on the Group's website at www.tigerinvests.com

Share Issue and Admission

Conditional upon approval of the Resolution, the Company will be making an application for admission to trading on AIM of a total of 853,944,104 New Ordinary Shares, (being the 440,610,771 Existing Ordinary Shares and the 413,333,333 Placing Shares), ("Admission") and Admission is expected to take place on Tuesday 17 February 2026.

Other Information

A copy of this announcement is available at the Company's website www.tigerinvests.com

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Forward Looking Statements

Certain statements in this announcement are or may be deemed to be forward looking statements. Forward looking statements are identified by their use of terms and phrases such as "believe" "could" "should" "envise" "estimate" "intend" "may" "plan" "will" or the negative of those variations or comparable expressions including references to assumptions. These forward-looking statements are not based on historical facts but rather on the Directors' current expectations and assumptions regarding the Company's future growth, results of operations, performance, future capital and other expenditures, competitive advantages, business prospects and opportunities. Such forward looking statements reflect the Directors' current beliefs and assumptions and are based on information currently available to the Directors. A number of factors could cause actual results to differ materially from the results discussed in the forward-looking statements including risks associated with vulnerability to general economic and business conditions competition environmental and other regulatory changes actions by governmental authorities the availability of capital markets reliance on key personnel uninsured and underinsured losses and other factors many of which are beyond the control of the Company. Although any forward-looking statements contained in this announcement are based upon what the Directors believe to be reasonable assumptions. The Company cannot assure investors that actual results will be consistent with such forward looking statements.

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