

**The Scottish Oriental Smaller Companies Trust plc**  
**213800DBSW6WJXKNXL87**

**Result of Annual General Meeting**

The Scottish Oriental Smaller Companies Trust plc announces that, at the Annual General Meeting held on 28 January 2026, all 13 resolutions proposed were duly passed.

Details of the proxy votes lodged before the Meeting will be available shortly at <https://www.scottishoriental.com>. A copy of the resolutions concerning special business passed at the Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**All enquiries**

**Juniper Partners Limited**  
**Company Secretary**

Enquiries: 0131 378 0500

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGBPMFTMTMTBLF