

BAILLIE GIFFORD SHIN NIPPON PLC (BGS)

("The Company")

Legal Entity Identifier: X5XCIPCJQCSUF8H1FU83

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 January 2026 has been notified to a Regulatory Information Service.

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

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

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