

## **LONDON STOCK EXCHANGE ANNOUNCEMENT**

### **JPMORGAN AMERICAN INVESTMENT TRUST PLC**

#### **DIRECTOR DECLARATION**

Legal Entity Identifier: 549300QNAI4XRPEB4G65

Information disclosed in accordance with 6.4.9

The Board of JPMorgan American Investment Trust plc announces that Robert Talbut, Chair and non-executive Director, has been appointed as a non-executive Director of The Baillie Gifford Japan Trust PLC with effect from 2nd March 2026.

9th February 2026

For further information, please contact:

Divya Amin  
For and on behalf of  
JPMorgan Funds Limited - Company Secretary  
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