

17 February 2026

Ten Lifestyle Group plc

("Ten" or the "Company")

Result of AGM and change to Non-Executive Board

Ten Lifestyle Group plc (AIM: TENG), the global concierge technology platform driving customer loyalty for financial institutions and other premium brands, announces that at the Company's Annual General Meeting held at 11:00am today, all resolutions were duly passed.

The results of the proxy votes received in relation to the resolutions will be made available on the Company's website at tenlifestylegroup.com/investors/corporate-governance/.

Carolyn Jameson, Non-Executive Director and Chair of the Remuneration Committee, has informed the Board of her intention to step down from her role due to other commitments. Carolyn will remain in post until 30 April 2026 to support an orderly transition.

The Board has commenced a process to identify and appoint a new Non-Executive Director.

Jules Pancholi, Non-Executive Chairman of Ten Lifestyle Group, said:

"On behalf of the Board, I would like to thank Carolyn for her service and valuable contribution to the Company and I wish her all the best for the future."

- End -

For further information, please visit <https://www.tenlifestylegroup.com/> or contact:

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Notes to Editors:

About Ten Lifestyle Group Plc

[Ten Lifestyle Group plc](https://www.tenlifestylegroup.com/) partners with financial institutions and other premium brands to attract and retain wealthy and mass affluent customers.

Millions of members have access to Ten's services across lifestyle, travel, dining and entertainment on behalf of over fifty corporate clients. Ten's partnerships are based on multi-year contracts generating revenue through platform-as-a-service and technology fees.

Ten's operations are underpinned by an increasingly sophisticated personalisation platform comprising industry-first, proprietary technology, thousands of supplier relationships and 27 years of proprietary expertise delivered from over 20 global offices. Ten was also the first B Corp-certified company on the AIM market, demonstrating its commitment to sustainability, social responsibility and ethical business practices.

Ten is on a mission to become the most trusted service platform in the world.

For further information please go to: www.tenlifestylegroup.com.

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