

Baillie Gifford Shin Nippon PLC
Legal Entity Identifier: X5XCIPCJQCSUF8H1FU83
18 February 2026

Baillie Gifford Shin Nippon PLC (the **Company**) is pleased to announce that at a general meeting of the Company held earlier today shareholders approved both of the resolutions put to the meeting, authorising the Tender Offer; and approving the removal of the 2027 Conditional Tender Offer, the introduction of the 2030 Performance Related Tender and the holding of a continuation vote to be held at the Company's annual general meeting to be held in 2028.

Resolution	Votes for (including votes at the discretion of the Chairman)	%	Votes Against	%	Votes withheld
Special resolution					
1 THAT, subject to the passing of Resolution 2 below, the Tender Offer be approved on the terms set out in the Circular	114,221,161	99.4	647,632	0.6	65,398
Ordinary resolution					
2 THAT, subject to the passing of Resolution 1 above, the Company (i) removes the 2027 Conditional Tender Offer; (ii) introduces the 2030 Performance Related Tender; and (iii) hold a continuation vote at the Company's 2028 AGM.	104,590,823	91.3	9,998,718	8.7	344,650

A copy of the resolutions passed have been submitted to the National Storage Mechanism and will be shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Results of the Tender Offer and the Tender Price will be published in due course in accordance with the timetable set out in the circular sent to Shareholders on 23 January 2026 (the **Circular**), which is reproduced below.

Terms used and not defined in this announcement shall have the meanings given to them in the Circular.

Expected timetable

	2026
Latest time and date for receipt of Tender Forms and submission of TTE Instructions from Eligible Tendering Shareholders	1 p.m. on 26 February
Record Date for the Tender Offer	6 p.m. on 26 February

Calculation Date

close of business on 6 March

Tender Price

announced on or around 9 March

CREST Settlement Date: payments through CREST made and CREST accounts settled for tendered Shares. Cheques for certificated Shareholders despatched.

Week beginning 16 March

Definitive Share certificates are despatched to certificated Shareholders

Week beginning 16 March

Note: All references to time in this Circular are to UK time. Each of the times and dates in the above expected timetable) may be extended or brought forward. If any of the above times or dates change, this shall be announced through a Regulatory Information Service

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