

Pinewood Technologies Group PLC
27 March 2026

Pinewood Technologies Group PLC ("the Company")

Director Declaration

In accordance with UKLR 6.4.9R(2), the Company notifies that Shruthi Chindalur, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Irish Residential Properties REIT plc ("I-RES") with effect from 28 May 2026. Shruthi will also serve as a member of the Audit and Remuneration Committees at I-RES.

The Company is satisfied that Shruthi continues to have sufficient time available to fulfil her responsibilities to Pinewood.

No further information is required to be disclosed pursuant to UKLR 6.4.8R.

OLIVER MANN
CHIEF FINANCIAL OFFICER

27 March 2026

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