RNS Number : 0456L
Triple Point Venture VCT PLC
06 July 2026

6 July 2026

Triple Point Venture VCT Plc

(the "**Company**")

ANNUAL FINANCIAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Triple Point Venture VCT plc announces that its Annual General Meeting ("**AGM**") will be held at 09:00 am on 31 July 2026 at the offices of Triple Point Investment Management LLP, 1 King William Street, London, EC4N 7AF. The Company is also pleased to be able to offer facilities for shareholders to attend and vote at this year's AGM electronically should they wish to do so. Detailed information on how to join the AGM is set out in the Notice of AGM.

The following documents (as applicable) have been mailed to shareholders or otherwise made available today:

- Annual Report and Accounts for the year ended 28 February 2026 ("**2026 Annual Report**");
- Notice of AGM 2026; and
- Form of Proxy.

The 2026 Annual Report is also available to view and download on the Company's website at https://www.triplepoint.co.uk/triple-point-venture-vct/

In accordance with Listing Rule 6.4.1, a copy of the Notice of AGM has been submitted to the Financial Conduct Authority and will shortly be available for inspection from the National Storage Mechanism at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT

Triple Point Investment Management LLP (Investment Manager) Tel: 020 7201 8989

Seb Wallace
Jack Rose

The Company's LEI is 213800AOOAQA5XQDEA89

Further information on the Company can be found on its website
https://www.triplepoint.co.uk/triple-point-venture-vct/

NOTES:

The Company is a Venture Capital Trust incorporated in July 2010 and was established to fund small and medium sized enterprises. The Investment Manager is Triple Point Investment Management LLP.

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