



27 August 2026

TRIFAST PLC
("Trifast" or the "Company")

Confirmation of final dividend timetable

Further to the FY26 results announcement made by the Company on 2 July 2026, the Company confirms the final dividend timetable which was set out in the Annual Report and Accounts.

In respect of the proposed final dividend of 1.30p per ordinary share for the year ending 31 March 2026, the following timetable will apply, subject to shareholder approval of the dividend at the Company's Annual General Meeting ("AGM") on 8 September 2026.

Ex-dividend date: 10 September 2026

Record date: 11 September 2026

Payment date: 9 October 2026

The Company will continue to offer shareholders the opportunity to use the cash dividend paid to purchase shares through its Dividend Reinvestment Plan ("DRIP").

As advised in the Notice of Meeting, the Company's AGM will be held at 12.00 noon on 8 September 2026 at OSiT Office, 46 New Broad Street, London, EC2M 1JH.

Any shareholder who is unable to physically attend the AGM will be able to follow the proceedings online via the Engage Investor platform. Please register with Engage Investor in advance at: <https://www.engageinvestor.com>.

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Editors' notes

About Trifast plc (LSE Main listing: symbol: TRI)

In 2023, TR celebrated 50 years of business with a proud heritage of serving customers with engineered fastening supply chain solutions. Specialising in the design, engineering, manufacture, and distribution of high-quality engineered fastenings and Category 'C' components principally for major global assembly industries. As an international business we can provide customer support from across key regions in the UK & Ireland, Asia, Europe, and North America. In addition to our service locations, we operate manufacturing

& Ireland, Asia, Europe, and North America. In addition to our service locations, we operate manufacturing facilities focused on high volume cold forged fasteners and special parts. We have also established Engineering & innovation centres to support R&D and customer collaboration across the world. The Group supplies to customers in c.65 countries across a wide range of industries, including Automotive, Smart Infrastructure and Medical Equipment. As a full-service provider to multinational OEMs and Tier 1 companies spanning several sectors, we deliver comprehensive support to our customers across every requirement, from concept design through to technical engineering consultancy, manufacturing, supply management, and global logistics.

We have defined a clear purpose and vision:

To sustainably drive our customers' success by simplifying their fastener supply chain and supporting them in their technical requirements through our world-class engineering and manufacturing capabilities.

For more information, visit:

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website: www.trifast.com

LinkedIn: www.linkedin.com/company/tr-fastenings

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