RNS Number : 6064A
Taylor Maritime Limited
28 October 2026
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Taylor Maritime Limited
Publication of Notice of Annual General Meeting
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The Board of Taylor Maritime Limited, the listed specialist dry bulk shipping company, is pleased to announce that the

Annual General Meeting ("**AGM**") of the Company will be held at Level 5 St Julian's Court, St Julian's Avenue, St Peter Port, Guernsey on 25 November 2026 at 10.00 a.m. Copies of the Notice of AGM and forms of proxy have also been circulated to shareholders.

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Copies of the Notice of AGM and forms of proxy are also available on the Company's website (https://www.taylormaritime.com/investor-centre/general-meetings/) and on the National Storage Mechanism (https://data.fca.org.uk/#/nsm/nationalstoragemechanism).

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For further information, please contact:Â
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The person responsible for arranging for the release of this announcement on behalf of the Company is Matt Falla, Company Secretary.

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Notes to Editors

About the CompanyÂ

Taylor Maritime Limited is a shipping company listed under the equity shares (commercial companies) category of the Official List, with its shares trading on the Main Market of the London Stock Exchange since May 2021.Â Between May 2021 and February 2025, the Company was listed under the closed-ended investment funds category of the Official List. Â

The Company is pursuing a managed realisation of the Company's assets, prioritising the maximisation of proceeds from vessel sales and future returns of capital to shareholders, in tandem with an orderly winding down of the Company's operations.Â The timing of disposals and subsequent returns of capital will be influenced by market conditions and commercial factors.

The Company, through its subsidiaries, currently has a fleet ofÂ 2Â dry bulk vessels[1] consisting ofÂ 1Â Handysize vessels and 1 Supra/Ultramax vessel.Â The ships are all employed on time charter.

For more information, please visitÂ www.taylormaritime.com.

About Geared Vessels

Geared vessels are characterised by their own cargo loading equipment. The Handysize and Supra/Ultramax market segments are particularly attractive, given the flexibility, versatility and port accessibility of these vessels which carry necessity goods - principally food and products related to infrastructure building - ensuring broad diversification of fleet activity and stability of earnings through the cycle.

IMPORTANT NOTICE

The information in this announcement may include forward-looking statements, which are based on the current expectations and projections about future events and in certain cases can be identified by the use of terms such as "may", "will", "should", "expect", "anticipate", "project", "estimate", "intend", "continue", "target", "believe" (or the negatives thereon) or other variations thereon or comparable terminology. These forward-looking statements are subject to risks, uncertainties and assumptions about the Company, including, among other things, the development of its business, trends in its operating industry, and future capital expenditures and acquisitions. In light of these risks, uncertainties and assumptions, the events in the forward-looking statements may not occur.

References to target dividend yields and returns are targets only and not profit forecasts and there can be no assurance that these will be achieved.

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[1] One vessel is held for sale and vessel one is subject to a purchase option by the Company.

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