



“Innovation today for a better tomorrow – Growing sustainably, together”

**2022 Annual General Meeting  
virtual link**

**LONDON: Wednesday, 17 August 2022:** In relation to the 2022 Annual General Meeting (AGM) which is being held on Wednesday, 7 September at 12:00pm (BST), Trifast plc (Trifast) will be providing a 'live' link via the Investor Meet Company (IMC) platform to enable existing and potential shareholders who are unable to attend, to view proceedings.

Those interested in joining the AGM can register (free of charge) for the event on the Investor Meet Company platform via the following link:  
<https://www.investormeetcompany.com/trifast-plc/register-investor>

Questions can also be submitted pre-event via the IMC dashboard up until 9.00am the day before the meeting or at any time during the presentation or by emailing the Trifast Company Secretariat team.

Those who already follow Trifast plc on the IMC platform will automatically receive an invitation to join the event.

Please note that shareholders will not be able to vote online at the AGM via the IMC platform and are therefore requested to submit their votes via proxy as early as possible and not later than 12 noon on the day that is two working days prior to the Meeting.

**Further enquiries please contact:**

**Trifast plc**

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**Editors' note**

**LSE Premium Listing: Ticker: TRI**

**LEI number: 213800WFIVE6RWK3CR22**

Trifast (TR) is a leading international specialist in the design, engineering, manufacture and distribution of high-quality industrial fastenings and Category 'C' components, principally to major global assembly industries. We employ c.1,300 people across 34 business locations within the UK, Asia, Europe, and North America including seven high-volume, high-quality, and cost-effective manufacturing sites across the world. TR supplies to c.5,000 customers in c.75 countries worldwide. As a full-service provider to multinational OEMs and Tier 1 companies spanning several sectors, TR delivers comprehensive support to its customers across every requirement, from concept design through to technical engineering consultancy, manufacturing, supply management and global logistics.

- **Our purpose:** To provide Trusted Reliability at every turn to our customers, suppliers and our people, empowering them to deliver sustainable products and solutions that add value to society and our planet
- **Our vision:** To enable innovation today for a better tomorrow
- **Our mission:** To promote an environment that is safe and fair, which motivates, develops and maximises the contribution and potential of all employees. To be acknowledged commercially as the market leader in industrial fastenings in terms of service, quality, design, engineering support, ESG (environmental, social and governance), together with brand reputation. To continue to grow profitability, improve stakeholder returns through organic and acquisitive growth, and by driving continual efficiencies throughout the organisation

**To find out more, visit:**

**Investor website:** [www.trifast.com](http://www.trifast.com)

**Commercial website:** [www.trfastenings.com](http://www.trfastenings.com)

**LinkedIn:** [www.linkedin.com/company/tr-fastenings](http://www.linkedin.com/company/tr-fastenings)

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