

Monday, 26 July 2021

Trifast plc
(Trifast or Company)
Annual General Meeting Update

Further to the provisions of Annexure B to the Notice of Annual General Meeting ("AGM") of Trifast plc ("Trifast"), the Company would like to update shareholders ("Members") regarding the position on physical attendance at the AGM which will be held at 12 noon on Wednesday, 28 July 2021 at the East Sussex National Hotel, Uckfield, TN22 5ES.

Notwithstanding the following, the Board would strongly recommend that to minimise any residual public health risks Members attend the AGM via the electronic voting platform, further details of which were set out in Annexure A to the Notice of Meeting posted to Members on 28 June 2021.

Whilst many safety guidelines since 19 July have been relaxed by the government and attendance to the AGM is permitted in person the safety and wellbeing of all our colleagues and stakeholders remains paramount, therefore, this notice serves to provide additional information for any Members planning to attend the AGM.

All those attending including Company colleagues will be asked to comply with the following instructions:

1. Individuals will be asked to register and complete a visitor questionnaire which includes a self-declaration that they have either had two vaccinations at least two weeks before the AGM (i.e. before 14 July) or can show that they have had a negative lateral flow test no older than 48 hours before the AGM (i.e. by 26 July).
2. If attendees are unable to self-declare either double vaccination or a recent negative lateral flow test, the Company can offer you the opportunity to undertake a lateral flow test at the AGM, prior to being allowed to attend the AGM. If this will be applicable, individuals are respectfully asked to arrive at the AGM venue at least 30 minutes prior to the start time of the AGM.
3. To minimise social interaction, attendees will be greeted on arrival and directed to the meeting room. Refreshments will be available prior to the start of the meeting, however not afterwards.
4. The Board kindly asks all attendees to wear masks during the AGM and comply with social distancing guidelines. Chairs will be socially distanced.
5. Following the business of the AGM, Members will be asked to leave the premises as safely as possible. Please always follow the instructions of Company personnel at the premises.
6. Given the current situation, we ask Members (or their proxies or corporate representatives) on this occasion not to invite anyone to accompany them. Those of our Members who require additional support to accompany them will be permitted to enter the venue and will be required to follow the same procedures listed above.

To manage social distancing, the Board would appreciate where possible that those planning to join the AGM in person register their intent before 10am on 28 July using one of the methods below:

Email: Companysecretariat@trifast.com
Tel: Office: 01825 747630
Website: <https://www.trifast.com/contact/company-secretary/>

We thank you for your understanding at this current time. The Board looks forward to returning to some normality at next year's AGM and also being able to invite you once again on site to meet our colleagues from around the globe and see and hear about the progress that your Company has been making. If in the meantime there any questions, please contact the Board via the details below.

Enquiries to
Lyndsey Case, Company Secretary
Trifast plc
Tel: + 44 (0) 1825 747630

Notes:
This announcement and the Notice of Meeting can also be found on the Company's website at <http://www.trifast.com/investors/shareholder-meetings/>
The 2021 Annual Report is available to view and download on the Company's website at <http://www.trifast.com/investors/our-reports/>.