

**TechFinancials, Inc**

("TechFinancials" or the "Company")

18 December 2023

**Result of AGM**

TechFinancials Inc. (AQSE: TECH), announces that at the Annual General Meeting ('AGM') of shareholders of the Company held today, all resolutions were duly passed.

The directors of the Company accept responsibility for the contents of this announcement.

**For further information:**

**TechFinancials, Inc.**

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Asaf Lahav, Executive Director

Eitan Yanuv, Non-Executive Chairman

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Eran Zucker and Guy Miller