

TechFinancials, Inc
("TechFinancials" or the "Company")

14 November 2022

Notice of AGM

TechFinancials Inc. (AQSE: TECH), is pleased to announce that the Annual General Meeting ('AGM') of shareholders of the Company will be held on 9 December 2022, at 09:30 a.m. UK time, at the offices of Peterhouse Capital Limited, 3rd Floor, 80 Cheapside, London, EC2V 6EE.

Notice of the AGM can be found at the Company website: [Techfinancials Inc - Notice to AGM 2019 KLaw - Clean 100619](#), together with the 2021 Annual Report and Accounts, which can be found at <https://www.group.techfinancials.com/annual-interim-report>. The financial statements shall be presented as part of the ordinary business of the AGM.

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

For further information:

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