

9 September 2024

The 600 Group PLC
("600 Group", the "Group" or the "Company")

News Update - Annual General Meeting

600 Group announces that it has published notice convening the Company's Annual General Meeting for 11:00 a.m. local time on 30 September 2024 at the offices of Control Micro Systems Inc. 4420 Metric Drive, Winter Park, Florida 32792 USA.

A copy of the notice of AGM is available from the Company's website at www.600group.com.