



FOR IMMEDIATE RELEASE

27 May 2022

PENNANT INTERNATIONAL GROUP PLC

Notice of AGM 2022

Pennant International Group plc (AIM:PEN), a leading global provider of training technology and integrated product support solutions, announces that its Annual General Meeting for 2022 will be held on 22 June 2022 at 10:00am at its registered office address.

The Notice of AGM is published and available on the "AGM Documents" page on the Company's website (<https://www.pennantplc.co.uk/investors/agm-documents/>) with hard copies being sent to shareholders as applicable in accordance with communications preferences. A proxy form for the AGM is also available on the same web page.

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