

Release time IMMEDIATE**AIX:** CORE, CORE.K**Date** 2 June 2026

Solidcore Resources plc

Notice of 2026 AGM

Solidcore Resources plc (“Solidcore” or the “Company”) announces its Annual General Meeting (“AGM”) will be held on 24 June 2026 at 2:00 p.m. Astana time at Astana Room, Ritz Hotel, 16 Dostyk Street, Astana, 010016, Republic of Kazakhstan.

The following documents have been made available to shareholders:

- Notice of the Annual General Meeting (“Notice”);
- Form of Proxy;
- The Company’s Annual Report and Financial Statements for the year ended 31 December 2025; and
- Independent auditor’s report.

Copies of all the above documents are available on the Company’s website at <https://www.solidcore-resources.com/en/investors-and-media/shareholder-centre/general-meetings/>

Further information

Shareholders should submit the Form of Proxy on or after the record date (5 June 2026), but no later than 2:00 p.m. on 22 June 2026 or 48 hours before the time appointed for holding any adjourned Annual General Meeting or (in the case of a poll not taken on the same day as the AGM or adjourned AGM) for the poll at which it is to be used. Registration of a proxy appointment will not prevent you from attending in person and voting at the AGM if you so wish.

Shareholders can submit the Voting Instructions and vote via:

- AIX Registrar; or
- AIX Recognised Custodian upon their notification to Shareholders.

Individual investors holding interests in the Company via a corporate shareholder (such as an investor share platform or financial institution), should consult the relevant platform or financial institution to determine what processes are in place to allow the individual shareholders to exercise their voting rights.

Further details of the ways to vote can be found in the Notice.

If you have any problems submitting your votes, please contact IR team at ir@solidcore-resources.com as soon as possible.

About Solidcore

Solidcore Resources is a leading gold producer registered in AIFC, Kazakhstan, and listed on Astana International Exchange. Solidcore operates two producing gold mines and a major growth project (Ertis POX) in Kazakhstan.

Enquiries

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FORWARD-LOOKING STATEMENTS

This release may include statements that are, or may be deemed to be, "forward-looking statements". These forward-looking statements speak only as at the date of this release. These forward-looking statements can be identified by the use of forward-looking terminology, including the words "targets", "believes", "expects", "aims", "intends", "will", "may", "anticipates", "would", "could" or "should" or similar expressions or, in each case their negative or other variations or by discussion of strategies, plans, objectives, goals, future events or intentions. These forward-looking statements all include matters that are not historical facts. By their nature, such forward-looking statements involve known and unknown risks, uncertainties and other important factors beyond the company's control that could cause the actual results, performance or achievements of the company to be materially different from future results, performance or achievements expressed or implied by such forward-looking statements. Such forward-looking statements are based on numerous assumptions regarding the company's present and future business strategies and the environment in which the company will operate in the future. Forward-looking statements are not guarantees of future performance. There are many factors that could cause the company's actual results, performance or achievements to differ materially from those expressed in such forward-looking statements. The company expressly disclaims any obligation or undertaking to disseminate any updates or revisions to any forward-looking statements contained herein to reflect any change in the company's expectations with regard thereto or any change in events, conditions or circumstances on which any such statements are based.