TCCIA
INVESTMENT PUBLIC LIMITED COMPANY

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CAUTIONARY ANNOUNCEMENT

The Board of Directors ("The Board") of TCCIA Investment Plc wishes to inform its Shareholders and the Public in general that, during the 18th Annual General Meeting of the shareholders held on 5th August 2023, the Shareholders approved issuance of new shares by way of Rights Issue subject to obtaining approvals from relevant authorities.

The Board has appointed iTrust Finance Ltd, a registered Advisory and Brokerage firm as its Lead Transaction Adviser and the Sponsoring Broker for its Rights Issue.

SOLOMON Stockbrokers

Shareholders and the investing public are advised to exercise caution when dealing in shares of TCCIA Investment Plc and will be kept informed of further developments in respect of this matter.

By order of the Board,

Peter Kifunguomali
Company Secretary,
7th August, 2023.