

23 May 2025

VISUM TECHNOLOGIES PLC
("VISUM" or the "Company")

Notice of General Meeting

Visum Technologies Plc (AQSE: VIS), a video technology firm specializing in the worldwide leisure sector, is pleased to announce it will hold its General Meeting ("GM") at 12:00 p.m. (London Time) on 9th June 2025 at Capital Plus Partners Ltd, 49 St James Street, London, SW1A 1JT.

Further details on the arrangement for this GM are set out in the Notice of GM. The Notice of GM, together with a Form of Proxy, has been posted to shareholders today. The Notice of GM will also be available on the Company's website.

For further information, please contact:

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