

20 May 2026

**iFOREX Financial Trading Holdings Ltd.
(trading as "iFOREX")**

("iFOREX", the "Company" or the "Group")

Notice of Annual General Meeting and Update on Dividend

iFOREX (LSE:IFRX), a leading fintech business with a proprietary online and mobile trading platform for multi-asset contracts for difference, announces that it has today published the Notice of its 2026 Annual General Meeting (the "Notice") and the Form of Proxy on its website at <https://www.iforex.com/investors/corporate-documents>. This announcement also provides an update on the timetable for the final dividend in respect of the financial year ended 31 December 2025 which was previously announced by the Company announcement on 30 April 2026.

The Annual General Meeting of the Company (the "AGM") will be held at the offices of Shore Capital, Cassini House, 57 St James's Street, London, England, SW1A 1LD on Thursday, 18 June 2026 at 12:00 p.m. Details of the resolutions proposed at the AGM are set out in the Notice.

In compliance with UK Listing Rule 6.4.1R, a copy of the Notice and of the Form of Proxy are being submitted to the Financial Conduct Authority's National Storage Mechanism today, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the Annual Report and Audited Financial Statements of the Company for the financial year ended 31 December 2025 is available to be viewed on the Company's website at <https://www.iforex.com/investors/corporate-documents>.

Hard copies of the Notice and of the Form of Proxy are being posted to shareholders today.

Update on Dividend

The Company refers to its Annual Financial Report announcement released at 7:00 a.m. on 30 April 2026 under RNS Number 5612C, which stated that the final dividend of USD 0.055 per share in respect of the financial year ended 31 December 2025 (the "Dividend") would have an ex-dividend date of 14 May 2026, a record date of 15 May 2026 and a pay date of 12 June 2026.

In light of the timing of the AGM, at which shareholders will be asked to vote to approve the Dividend, the timetable for the Dividend has been amended as follows, subject to the Dividend being approved at the AGM on 18 June 2026:

<i>ISIN</i>	<i>GG00BN7RXN80</i>
<i>TIDM</i>	<i>IFRX</i>
<i>Ex-Dividend Date</i>	<i>25 June 2026</i>
<i>Record Date</i>	<i>26 June 2026</i>
<i>Pay Date</i>	<i>24 July 2026</i>
<i>Dividend Type</i>	<i>Final</i>
<i>Dividend Amount & Currency</i>	<i>\$0.055 per share</i>
<i>Currency of Dividend payment</i>	<i>USD</i>

For further information, please contact:

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About iFOREX

iFOREX is a long-established broker in the global financial services industry. Founded in 1996, the company operates a proprietary online and mobile trading platform, enabling retail clients to trade Contracts for Difference (CFDs) across more than 870 financial instruments.

iFOREX combines advanced technology with a strong focus on customer service, offering free training, support and educational resources to help clients navigate global markets and develop their trading skills.

iFOREX Europe is authorised and regulated by the Cyprus Securities and Exchange Commission (CySEC) under license number 143/11 and provides services throughout the European Economic Area (EEA) (with the exception of Belgium and Cyprus) in reliance on "passports" granted in accordance with MiFID. The Group also has relevant regulatory authorisations from the Financial Services Commission in the BVI under license number SIBA/L/13/1060.

The Group listed on the London Stock Exchange on 25 February 2026 under the ticker LSE: IFRX.

For further information, please visit www.iforex.com.

END OF ANNOUNCEMENT

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