Unigel Group plc

(the "Group" or the "Company")

Director/PDMR Shareholding

Unigel Group plc (AQSE: UNX), the manufacturer and supplier of materials used in the manufacture of telecommunication fibre optic cables announces that Hikari Capital Limited ("HCL") (a company controlled and majority owned by Eric Chhoa, CEO of the Company, and his spouse) transferred 60,000 ordinary shares for nil consideration ("Share Transfer") to an existing shareholder in the Company on 2 June 2025. The Share Transfer was completed as an off-market transaction.

Following the Share Transfer, Eric Chhoa holds an indirect interest in 9,587,560 ordinary shares in the Company representing 66.31 per cent. of the Company's current issued share capital. 6,414,454 ordinary shares are held through HCL and 3,173,106 ordinary shares are held indirectly through Unigel Limited.

This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.

ENQUIRIES:

Unigel Group plc

Eric Chhoa	+81 80 6929 3688
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Cairn Financial Advisers LLP (AQSE Corporate Adviser)

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NOTES TO EDITORS

Unigel Group plc is the holding company whose operating subsidiaries, Unigel (UK) Limited ("Unigel") and Unitape Limited ("Unitape") manufacture and distribute materials used in the manufacture of telecommunication fibre optic cables.

Unigel formulates, manufactures, and markets thixotropic gels primarily to the fibre optic cable industry. In addition, it also makes specialty gel products for the construction, green energy, and high voltage transmission apparatus markets.

Unitape is one of the largest domestic manufacturers and suppliers of laminated steel tapes to the fibre optic cable industry in North America.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1	**Details of the person discharging managerial responsibilities/person closely associated**	
a.	Name	Eric Chhoa
2	**Reason for notification**	
a.	Position/Status	Chief Executive Officer of the Company (also the controller and majority shareholder of Hikari Capital Limited)
b.	Initial notification/ Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a.	Name	Unigel Group plc
b.	LEI	213800WJ4R4R99242P96
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a.	Description of the financial instrument, type of instrument Identification Code	Ordinary shares of 0.5 pence each ISIN: GB00BPP4RY41
b.	Nature of the transaction	Sale of ordinary shares pursuant to the Share Transfer
c.	Price(s) and volume(s)	Price: nil; Volume: 60,000
d.	Aggregated information - Aggregated Volume - Price	N/A
e.	Date of the transaction	2 June 2025
f.	Place of the transaction	Off-market transaction