

Notice of 2026 Annual General Meeting Date

2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Doctor Care Anywhere Group PLC (ASX:DOC, “Doctor Care Anywhere” or “the Company”) advises that the Annual General Meeting (“AGM”) of the Company will be held on Tuesday, 28 April 2026.

This announcement has been approved for release on the ASX by the Company Secretary on behalf of the Board of Directors.

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About Doctor Care Anywhere

Doctor Care Anywhere Group PLC is one of the UK’s leading private telehealth providers. The Company partners with insurers, healthcare providers, and corporate clients to deliver care through its proprietary digital health platform. Its growth strategy focuses on scaling services, expanding strategic partnerships, and leveraging data-driven healthcare solutions to improve patient outcomes and deliver long-term value for shareholders.

Engage with the Doctor Care Anywhere management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor hub here: <https://investors.doctorcareanywhere.com/announcements>

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