

**Tapir Holdings Ltd.,
("Tapir" or the "Company")**

Director / PDMR Dealing

Tapir Holdings Ltd. (AIM: TAPH; BSX: TAPH), a strategic investment holding company focused on African urban development, announces that Philip Osborne, Executive Director of the Company, has purchased 25,000 shares of nil par value ("**Shares**") in the Company.

As a result, Philip Osborne is interested in 1,310,000 Shares representing 0.53% of issued share capital of the Company.

Enquiries:

Tapir Holdings Ltd.

Abner Peralta, Company Secretary

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Panmure Liberum Limited (Nominated Adviser and Broker)

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Will Goode / Nicholas Wells / Inaya Rafique

About Tapir Holdings Ltd.

Tapir Holdings Ltd. is a strategic investment holding company incorporated in the British Virgin Islands. The Company is focused on long-term capital appreciation through investments in African infrastructure and urban development projects, currently anchored by a significant stake in Rendeavour Holding Limited.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Philip Osborne
2.	Reason for the notification	
a)	Position/status:	Executive Director
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tapir Holdings Ltd.
b)	LEI:	52990036H3KEEC0QMF84
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:	Shares of nil par value
	Identification code:	ISIN: VGG8676K1049

b)	Nature of the transaction:	Purchase of shares of nil par value
c)	Price(s) and volume(s):	28 May 2026: Price – 40.00 pence Volume – 5,000 29 May 2026: Price – 46.50 pence Volume – 20,000
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume: • Average price: 	Price – 45.20 pence Volume – 25,000
e)	Date of the transaction(s):	28 May 2026 29 May 2026
f)	Place of the transaction	London Stock Exchange, AIM