

Kingspan Group plc

Director Appointment

12 November 2025

Kingspan Group plc, the global leader in high performance insulation, building envelope and advanced building systems solutions, is pleased to announce that Mr Viet D. Dinh will be joining the Board as an independent Non-Executive Director with effect from 1 February 2026.

Viet is a US attorney and legal scholar. He was formerly a partner of Kirkland & Ellis LLP and founding partner of Bancroft PLLC, having previously held roles as Assistant Attorney General to the United States (2001 – 2003) and Professor of Law at Georgetown University (1996 – 2018). He is a non-executive director of Strategic Education Inc, and a special advisor to Fox Corporation.

Viet does not hold any shares in the Company. There are no further disclosures required to be made pursuant to Rule 6.1.7 (1) to (6) of the Euronext Dublin Listing Rule Book II.

Lorcan Dowd
Company Secretary
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