

26 June 2020

Starcom PLC
("Starcom" or the "Company")

Posting of Annual Report and Notice of AGM

Starcom (AIM: STAR), which specialises in the development of wireless, Internet-Of-Things (IoT) based solutions for the remote tracking, monitoring and protection of a variety of assets, announces that its Annual Report and Accounts for the year ended 31 December 2019 and the notice of the 2020 Annual General Meeting, will be posted to shareholders later today, and will shortly be available on the Company's website at www.starcomsystems.com.

The Company's Annual General Meeting ("AGM") will be held at 11.00 a.m. BST on 13 July 2020 at 16a Hataas St, Kfar Saba, Israel.

Attendance at the AGM

Given the COVID-19 pandemic and the associated restrictions on travel and the prohibition on public gatherings, it will not be possible to hold an open AGM with shareholders in attendance and accordingly the AGM this year will be run as a closed meeting. Therefore, it will not be possible for shareholders to attend the AGM in person and the Company will not be able to grant entry to anyone seeking to attend the AGM. Shareholders may attend the AGM by conference call via the following link:

<https://us02web.zoom.us/j/89919062215?pwd=bIZsNDQ3K2hXNEV1cjFXdXdwL2tMdz09>.

The Company will convene the AGM with the minimum necessary quorum of two shareholders, in accordance with its articles of association. No presentation will be provided at the meeting.

Shareholders are strongly encouraged to vote via completion of a Form of Proxy. Full details of how to complete the Form of Proxy are contained in the Notice of AGM. You are strongly advised to appoint the chairman of the meeting as your proxy to ensure your vote is counted as no other individuals will be granted access to the meeting. The chairman of the meeting will direct that all resolutions will take place by way of a poll, rather than on a show of hands, to ensure an accurate reflection of the views of shareholders and ensure that proxy votes are recognised. The results of the poll votes on the proposed resolutions will be published on the Company's website as soon as possible after the conclusion of the AGM.

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