



53, Tigne Street, Sliema, SLM 3170
Company registration number: C57419
Telephone number: 2762 0029
Website: www.9hcapital.com
email: info@9hcapital.com

Company Announcement

The following is a company announcement issued by 9HCapital plc pursuant to Rule 4.11.13 of the Prospects Rules.

The Company announces the appointment of Mr Hilary Galea-Lauri holder of Maltese ID card number 92665M, residing at Lady Di Apartments, Flat 6, 20 Hughes Hallet Street, Sliema, Malta as Non-Executive Director of the Company. In addition, Mr Hilary Galea-Lauri has been appointed as Chairman of the Audit Committee, with effect from September 22nd, 2025.

Mr. Galea-Lauri is a UK Chartered Certified Accountant and Fellow member of both the ACCA and the Malta Institute of Accountants, holding a CPA warrant and Practicing Certificate in Auditing. During his 38-year career with KPMG Malta and its global network, he served as an audit and assurance partner, besides holding leadership roles on key governance committees. Mr. Galea-Lauri currently occupies Non-Executive Director and Audit Committee Chair positions across several financial institutions.

Concurrently, Dr Etienne Borg Cardona holder of Maltese ID card number 0235562M, residing at 24, Mistral, Triq Esprit Barthet, il-Madliena, Swieqi, Malta will be resigning from his post of Non-Executive Director of the Company with effect from September 22nd, 2025.

Hence, the Audit Committee shall comprise Mr Hilary Galea Lauri, Mr Joseph Sultana and Mr Benjamin Borg.

There are no other matters concerning Mr Hilary Galea Lauri that need to be disclosed in terms of the Prospects MTF Rules.

S. Caruana
Sara Caruana
Company Secretary
22nd September 2025