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Company Announcement

The following is a company announcement issued by 9H Capital p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

The Company hereby announces that its Board of Directors is scheduled to meet on 31st August 2026, to consider and, if deemed appropriate, approve the Company's interim consolidated financial statements for the six-month financial period ended 30th June 2026.

Unquote

S. Caruana

Ms Sara Caruana
Company Secretary
26th August 2026

For more information on 9H Capital p.l.c. please visit <https://www.9hcapital.com/investors/>