



AGRIHOLDINGS PLC – C57008

Level 1, SkyParks Business Centre

Malta International Airport

Luqa LQA 4000

(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company in terms of the rules of Prospects MTF issued by the Malta Stock Exchange.

Quote

Extraordinary General Meeting

The Company hereby announces that an Extraordinary General Meeting shall be held on the 29th November 2022, to consider, and if deemed appropriate, approve the updated Memorandum and Articles of Association of the Company.

Unquote

A handwritten signature in black ink, appearing to read "D. Cassar", with a long horizontal line extending from the end of the signature.

Desiree Cassar

Company Secretary

Date: 27th November 2023