



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 of the Malta Stock Exchange.

Extraordinary General Meeting held today the 29th November 2023

The Company refers to Company Announcements AGR69 and AGR70 and is pleased to announce that the members of the Company have approved the Change in the Company’s Name from AgriHoldings P.L.C. to Lidion Holdings P.L.C. and the Company’s updated Memorandum and Articles of Association reflecting this change in name as well as other minor amendments.

The Company takes the opportunity to inform the market that the Company’s new website link for investors is the following: <https://www.lidionbank.com/resource-articles/lidion-holdings>

Unquote

A handwritten signature in black ink, appearing to read "D. Cassar", with a long horizontal stroke extending to the right.

Desiree Cassar

Company Secretary

Date: 29th November 2023