



## COMPANY ANNOUNCEMENT

The following is a company announcement issued by AST Group P.L.C. (the “**Company**”) bearing company registration number C 66811, in terms of the rules of Prospects, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange (“**Prospects**”).

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### Scheduled Board Meeting and AGM

#### QUOTE

The Company announces that the Board of Directors is scheduled to meet on Friday 28<sup>th</sup> April 2023 in order to consider and if thought fit, approve the Company’s audited financial statements and audit report for the year ended 31<sup>st</sup> December 2022.

The Company further announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.l), the shareholders of the Company have duly waived their right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors’ report at least fourteen (14) days prior to the general meeting of the Company and shall convene the Annual General Meeting on Friday 28<sup>th</sup> April 2023 to consider shall consider, and if deemed fit, pass the resolutions set out hereunder.

### ORDINARY RESOLUTIONS

1. To consider and approve the Company’s Annual Report and Audited Financial statements for the financial year ended 31<sup>st</sup> December 2022;
2. To re-appoint Howarth Crowe as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To appoint the Directors in accordance with the Articles of Association of the Company.

#### UNQUOTE

A handwritten signature in blue ink, appearing to read 'K Cachia', is positioned above the typed name of the Company Secretary.

Dr. Katia Cachia  
Company Secretary

24 April 2023