



## 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 Capital Markets Rules issued by the MFSA.

---

### Board Meeting to approve the Interim Financial Statements

#### QUOTE

Further to the company announcement issued by the Company on the 11<sup>th</sup> August 2023, wherein the Company announced that it shall be meeting today the 21<sup>st</sup> August 2023 to consider and approve the Interim Financial Statements, the Company is hereby informing the public that due to unforeseen circumstances, the Company has rescheduled its board meeting to Tuesday 29<sup>th</sup> August 2023.

In view of the foregoing, the Board of Directors shall meet on the 29<sup>th</sup> August 2023 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30th June 2023.

#### UNQUOTE

A handwritten signature in blue ink, appearing to read 'K Cachia'.

Katia Cachia  
Company Secretary  
21<sup>st</sup> August 2023