



## 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.

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### Scheduled Board Meeting

#### QUOTE

The Company announces that the Board of Directors is scheduled to meet on Monday 29<sup>th</sup> April 2024 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 2023.

#### UNQUOTE

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

Dr. Katia Cachia  
Company Secretary

22 April 2024