



## 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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### CHANGE IN REGISTERED ADDRESS

#### QUOTE

The Board of Directors of AST Group P.L.C (the “**Company**”) wish to announce that the Directors of the Company resolved to change the registered address of the Company and its underlying subsidiaries from 31,32,33, Third Floor, Kingsway Palace, Republic Street Valletta VLT 1115 to Fort Business Centre, Level 2, Triq L-Intornjatur, Zone 1, Central Business District, Birkirkara CBD1050, Malta.

#### 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

30 July 2024