



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.

Annual General Meeting Results

QUOTE

The Company hereby announces that during the Annual General Meeting of the Company held today, the 23rd of June 2025, the shareholders of the Company approved the following resolutions:

- i. The Company’s Annual Report and Audited Financial Statements for the year ended 31st December 2024 be approved;
- ii. The current Directors of the Company be re-appointed up to the next general meeting of the Company;
- iii. To re-appoint the auditors of the Company and the Board of Directors be authorised to fix their remuneration.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be 'K Cachia', written in a cursive style.

Dr Katia Cachia
Company Secretary

23 June 2025