



## **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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## **COMPANY ANNOUNCEMENT**

### **QUOTE**

The Company hereby announces that the Annual General Meeting of the Company will be held on the 30 June 2026, for the purpose of considering, and if deemed fit, passing 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 2025;
2. To re-appoint PKF Assurance (Malta) Limited as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To re-appoint the Directors in accordance with the Articles of Association of the Company.

### **UNQUOTE**

BY ORDER OF THE BOARD

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

Dr Katia Cachia  
Company Secretary

19 June 2026