



## 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 30 of June 2026, 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 2025 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 read 'K Cachia', is written over a light blue horizontal line.

Dr Katia Cachia  
Company Secretary

30 June 2026