



THE CONVENIENCE SHOP (HOLDING) PLC C 87554

8, TCS Building, Luqa Road,
Qormi, QRM 9072,
Malta
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 4th August 2025, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange and the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Demise of Director

It is with deepest regret that the Company announces the passing of Mr Richard Saliba, an esteemed Director and Chairman of the Audit Committee. The Company would like to extend its sincere condolences to Mr Saliba’s family.

The Company shall keep the market informed with the changes to the composition of the Board of Directors and Audit Committee, in due course.

Unquote

Richard Deschrijver
Company Secretary

Date: 4th August 2025