



# THE CONVENIENCE SHOP (HOLDING) PLC

## C 87554

Marant Food Products, Mdina Road,  
Zebbug, ZBG 9017, Malta  
(the “Company”)

### COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 31<sup>st</sup> January 2024, 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

The Company hereby announces the resignation of Mr John Muscat Drago from the post of Chief People Officer, effective on the 31<sup>st</sup> January 2024. The Company thanks Mr Muscat Drago for his services and wishes him success in all his new endeavours.

Until a suitable replacement is identified and appointed, the functions carried out by the Chief People Officer will be temporarily assumed by the Group’s Human Resources Manager.

#### Unquote

A handwritten signature in blue ink, appearing to read "Richard Deschrijver".

Richard Deschrijver  
Company Secretary

Date: 31<sup>st</sup> January 2024