




Company Announcement

Board Meeting to approve the Company's Annual Audited Financial Statements

The Board of Directors of DTTK SICAV P.L.C (the "**Company**") is scheduled to meet on Monday, 14th of April 2025 to consider and, if deemed appropriate, approve, the Company's Audited Financial Statements for the accounting reference year ended 31st December 2024.

By order of the Board.



For and on behalf of the Company Secretary
Trident Corporate Services (Malta) Limited

14th March 2025.