



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Golden Triangle p.l.c. pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Interim Unaudited Financial Statements

The Board of Directors of the Company is scheduled to meet on 28th August 2026 to consider and, if deemed appropriate, approve the Interim Unaudited Financial Statements of the Company for the six-month period ended 30th June 2026.

A handwritten signature in blue ink, appearing to read "Bajada", is positioned above the printed name of the Company Secretary.

Stephen Bajada
Company Secretary

17 August 2026