



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Twenty Fourth Annual General Meeting

International Hotel Investments p.l.c. has today held its 24th Annual General Meeting.

All resolutions on the agenda were approved.

Mr Alfred Pisani, Mr Moussa Atiq Ali, Mr Hamad Buamim, Mr Alfred Camilleri, Mr Richard Cachia Caruana, Mr Joseph Pisani, Mr Mohamed Mahmoud Shawsh, Mr Frank Xerri de Caro, Mr Douraid Zaghouani and Mr Simon Naudi were reappointed directors, in terms of the articles of association.

The live recording of the AGM will be available on the Company's website <https://www.corinthiagroup.com/investors/annual-general-meeting/> as from 12 June 2024. Replies to questions asked by shareholders will be uploaded on the site in the coming days.

Stephen Bajada
Company Secretary

11 June 2024