



# INTERNATIONAL HOTEL INVESTMENTS P.L.C.

## COMPANY ANNOUNCEMENT

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

### Annual General Meeting

International Hotel Investments p.l.c. ('the Company') hereby announces that its forthcoming Annual General Meeting (AGM) will be held on Tuesday, 10 June 2025 at the Radisson Blu Resort, St Julian's. The Company will announce further details at a later date.

### Placing of items and/or resolutions on the AGM Agenda:

In terms of the Capital Markets Rules, shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the Agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) table draft resolutions for items to be included in the Agenda of the general meeting.

Notifications are to be submitted to the Company addressed to the Company Secretary, IHI Plc, 22 Europa Centre, John Lopez Street, Floriana FRN1400, Malta, or via email to [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com), by latest noon of 25 April, 2025.

Stephen Bajada  
Company Secretary

10 April 2025