



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Twenty Sixth Annual General Meeting

International Hotel Investments p.l.c. has today held its 26th Annual General Meeting.

All resolutions on the agenda were approved.

The live recording of the AGM will be available on the Company's website <https://www.corinthiagroup.com/investors/annual-general-meeting/> as from 10 June 2026.

Stephen Bajada
Company Secretary

9 June 2026