JSD Group

HHF 303
Industrial Estate Ħal Far
BBG 3000, Malta

(+356) 21 653 689
info@jsdgroup.mt
jsdgroup.mt

COMPANY ANNOUNCEMENT

General Meeting to be held

Date of Announcement	29 July, 2026
Reference	JDC 106/2026

The following is a Company Announcement issued by JD Capital p.l.c. (the "**Company**") pursuant to the Capital Markets Rules.

QUOTE

The Board of Directors of the Company hereby announces that it has convened an annual general meeting of the shareholders of the Company, to be held on 30 July 2026 at the registered office of the Company (the "**AGM**"), during which AGM the shareholders will consider (i) Ordinary Business; and (ii) the increase in the issued share capital of the Company through the issuance of 2,432,373 Ordinary Shares, having a nominal value of one Euro (€ 1.00) each.

The outcome of the General Meeting will be reported in a company announcement to be published following conclusion of the General Meeting.

UNQUOTE

By order of the Board of Directors of the Company

Dr. Malcolm Falzon
Company Secretary