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COMPANY ANNOUNCEMENT

General Meeting held

Date of Announcement	30 July, 2026
Reference	JDC 107/2026

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 at annual general meeting of the Company held today, the 30 July 2026, the shareholders of the Company approved the issuance of 2,432,373 Ordinary Shares, having a nominal value of one Euro (€ 1.00) each (the "**Shares**"), which Shares have been allotted to and subscribed in full by JD Holdings Limited (C 82095).

UNQUOTE

By order of the Board of Directors of the Company

Dr. Malcolm Falzon
Company Secretary