

COMPANY ANNOUNCEMENT

Announcement of Board meeting to approve interim financial statements

Date of Announcement	21 August, 2026
Reference	JDC 108/2026
Capital Markets Rules	5.16.3/5.16.20

QUOTE

The Board of Directors of JD Capital p.l.c. (the “**Company**”) is scheduled to meet on 25 August, 2026 to consider and, if deemed appropriate, approve, the Company’s interim financial statements for the six-month period ended 30 June, 2026.

UNQUOTE

By order of the Board of Directors of the Company



Dr. Malcolm Falzon
Company Secretary