



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

COMPANY ANNOUNCEMENT

Announcement of Board meeting to approve interim financial statements

Date of Announcement
Reference

22 August, 2024
JDC 81/2024

QUOTE

The Board of Directors of JD Capital p.l.c. (the “**Company**”) is scheduled to meet on 26 August, 2024 to consider and, if deemed appropriate, approve, the Company’s interim financial statements for the six-month period ended 30 June, 2024.

UNQUOTE

By order of the Board of Directors of the Company

Dr. Malcolm Falzon
Company Secretary