



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

COMPANY ANNOUNCEMENT

Extraordinary general meeting to be held

Date of Announcement
Reference

7 November, 2024
JDC 83/2024

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 extraordinary general meeting of the shareholders of the Company, to be held on 8 November 2024 at the registered office of the Company (the “**Extraordinary General Meeting**”), during which Extraordinary General Meeting the Company will be proposing that the Memorandum and Articles of Association of the Company be replaced in their entirety with a new Memorandum and Articles of Association.

The changes being proposed to the Memorandum and Articles of Association relate to: (i) an increase in the authorised share capital of the Company; (ii) the removal of references to the obligations arising from the Prospects Rules insofar as the Company no longer has securities admitted to listing on the Prospects MTF; and (iii) a number of other changes limitedly for the purpose of reflecting the latest information relative to the composition of the Board of Directors of the Company as shown on the public records of the Malta Business Registry.

In anticipation of the upcoming Extraordinary General Meeting, the proposed changes to the Company’s Memorandum and Articles of Association have been submitted for vetting and approval by the Malta Financial Services Authority as required in terms of the Capital Markets Rules.

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

UNQUOTE

By order of the Board of Directors of the Company

Dr. Malcolm Falzon
Company Secretary