



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

COMPANY ANNOUNCEMENT

Extraordinary general meeting held

Date of Announcement	8 November, 2024
Reference	JDC 84/2024

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

QUOTE

Further to the company announcement published on 7 November 2024 (JDC83/2024), the Board of Directors of the Company announces that an extraordinary general meeting of the shareholders of the Company was held on the date hereof (the “**Extraordinary General Meeting**”), during which Extraordinary General Meeting the shareholders of the Company considered and approved all the items on the agenda, namely that the Memorandum and Articles of Association of the Company be replaced in their entirety with the new Memorandum and Articles of Association tabled at the Extraordinary General Meeting.

Following approval at the Extraordinary General Meeting, the new Memorandum and Articles of Association of the Company will be submitted to the Malta Business Registry for registration.

UNQUOTE

By order of the Board of Directors of the Company

Dr Malcolm Falzon
Company Secretary