

COMPANY ANNOUNCEMENT

Board meeting to be held for approval of audited financial statements

Date of Announcement
Reference

23 April 2025
JDC 90/2025

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 is scheduled to meet on 25th April, 2025 to consider and, if deemed appropriate, approve the Company’s audited financial statements for the financial year ended 31 December, 2024.

UNQUOTE

By order of the Board of Directors of the Company.



Dr. Malcolm Falzon
Company Secretary