

## COMPANY ANNOUNCEMENT

### Announcement of Board meeting to approve interim financial statements

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Date of Announcement	26 August, 2025
Reference	JDC 96/2025
Capital Markets Rules	5.16.3/5.16.20

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#### QUOTE

The Board of Directors of JD Capital p.l.c. (the “**Company**”) is scheduled to meet on 28 August, 2025 to consider and, if deemed appropriate, approve, the Company’s interim financial statements for the six-month period ended 30 June, 2025.

#### UNQUOTE

By order of the Board of Directors of the Company



**Dr. Malcolm Falzon**  
Company Secretary