Company Announcement

The following is a Company Announcement issued by James B. Finance p.l.c. (the "Company") pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

## Scheduled Board Meeting

*QUOTE*

The Company announces that the Board of Directors is scheduled to meet on 30 November 2026 in order to consider and if thought fit, approve the Company's unaudited interim financial statements for the six-month period ended 30th September 2026.

*UNQUOTE*

By order of the Board

Dr Katia Cachia
Company Secretary

17 November 2026

James B. Finance PLC, BLB009Y, Bulebel Industrial Estate, Żejtun, ZTN 3000, Malta.
Telephone: +356 25676500. Company Registration Number: C 113149

DIRECTORS
Mr. James Barbara (Chairman) | Mr. Arthur Gauci (Executive Director) | Mr. Fredrick Azzopardi (Executive Director)
Mr. Antoine Portelli (Non-Executive Director) | Mr. Joseph Bonello (Non-Executive Director) | Dr. Ian Stafrace (Non-Executive Director)

www.jamesbfinance.com