



james b. finance
plc

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 28 July 2026 in order to consider and if thought fit, approve the Company's audited financial statements and audit report for the year ended 31st March 2026.

UNQUOTE

By order of the Board

Dr Katia Cachia
Company Secretary

23 July 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