



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.

Annual General Meeting

QUOTE

The Company hereby announces that the Annual General Meeting of the Company will be held on the 25 September 2026, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company's Annual Report and Audited Financial statements for the financial year ended 31st March 2026;
2. To re-appoint the auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To re-appoint the Directors in accordance with the Articles of Association of the Company.

UNQUOTE

By order of the Board

Dr Katia Cachia
Company Secretary

17 September 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