



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 Results

QUOTE

The Company hereby announces that during the Annual General Meeting of the Company held today, the 25 of September 2026, the shareholders of the Company approved the following resolutions:

- i The Company's Annual Report and Audited Financial Statements for the year ended 31 March 2026 be approved;
- ii The current Directors of the Company be re-appointed up to the next general meeting of the Company; and
- iii To re-appoint the auditors of the Company and the Board of Directors be authorised to fix their remuneration.

UNQUOTE

By order of the Board

Dr Katia Cachia
Company Secretary

25 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