

LLF 79 – Notice of Meeting of AGM and approval of Financial Statements

The following is a company announcement issued by Luxury Living Finance p.l.c. (the “Company”) pursuant to Prospects MTF Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

QUOTE

A meeting for the approval of the Company’s and its Guarantor’s (Luxury Living Technologies Limited) audited financial statements for the year ending 30 June 2025 shall be held on 31 October 2025.

Moreover, the Annual General Meeting of the Company and its Guarantor shall be held on the same day. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company’s and its Guarantor’s audited financial statements for the year ended 30 June 2025;
2. Approval of Director’s remuneration;
3. The re-appointment of the Directors;
4. The re-appointment of the Auditors;
5. Consideration whether any dividend will be declared for the year ended 30 June 2025 in line with the Company’s and the Guarantor’s dividend policy.

UNQUOTE



Dr Paul DeBattista

Company Secretary

30 October 2025