

## COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the "Company")

Annual General Meeting Resolutions

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Date of Announcement:

6<sup>th</sup> January 2025

Reference:

227/2025

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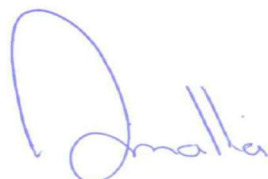
This is a company announcement made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

### QUOTE

As previously announced, the forthcoming Annual General Meeting ("AGM") of the Company shall be held on the 28<sup>th</sup> January 2025 at 10.00hrs, at Sir Agostino Portelli Hall, The Malta Chamber of Commerce, The Exchange Buildings, Republic Street, Valletta. Shareholders shall be asked to consider the following resolutions:

1. Approval of audited financial statements for the year ended 30 June 2024;
2. Appointment of Auditors;
3. Appointment of Directors;
4. Approval of Remuneration Report;
5. Approval of Remuneration Policy for Directors.

### UNQUOTE



Adrian Mallia  
Company Secretary