Loqus Holdings p.l.c.

COMPANY ANNOUNCEMENT

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

Annual General Meeting Details

Date of Announcement:	10th November 2026
Reference:	255/2026

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

QUOTE

The forthcoming Annual General Meeting ("AGM") of the Company shall be held on Friday 22nd January 2027 at 10.00hrs, at Sir Agostino Portelli Hall, The Malta Chamber of Commerce, The Exchange Buildings, Republic Street, Valletta. Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 23rd December 2026 will receive notice of the Annual General Meeting.

Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

I. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and

II. table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form or in electronic form to secr@loqusgroup.com at least forty six (46) days before the 22nd January 2027 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders made after this date.

UNQUOTE

Adrian Mallia
Company Secretary