

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Holding plc ("the Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Change in Name of Regulated Subsidiary

The Company hereby announces the change in name of its subsidiary, from GlobalCapital Financial Management Limited, a limited liability company bearing registration number C 30053, of LifeStar, Testaferrata Street, Ta' Xbiex XBX 1403, Malta, to 'LifeStar Asset Management Limited' ("**LifeStar Asset Management**"). This change in name is part of the rebranding of the Company's group entities to the LifeStar brand.

The Company holds 99.99% of the issued share capital of LifeStar Asset Management.

LifeStar Asset Management is authorized by the Malta Financial Services Authority (MFSA) to conduct investment business pursuant to the Investment Services Act, Chapter 370 of the Laws of Malta.

The change in name is with effect from the 22 July 2025.

UNQUOTE

By order of the Board.

29 July 2025