



Malta Properties Company plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. (**"the Company"**) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company announces that it has today held its Annual General Meeting where all the Resolutions on the agenda were approved.

The Company further announces that the following were appointed / elected to sit on the Company's Board of Directors:-

Mr. Nasser Al Ahwadi - Chairman
Mr. Saqib Salman Saeed – Director
Ms. Huda Buhamaid - Director
Mr. Deepak Padmanabhan - Director
Dr. Cory Greenland - Director

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea', with a long horizontal flourish extending to the right.

Dr. Francis Galea Salomone LL.D.
Company Secretary

28 May 2025