

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the Capital Markets Rules issued by the Malta Financial Services Authority.

Resignation of Company Secretary

QUOTE

The Company announces that, with effect from 30 April 2025, Dr Emma Blake, holder of Maltese identity card number 94597M and residing at 11 Triq Il- Markiz J. Scicluna, Madliena, Malta, resigned from the office of Company Secretary of the Company.

There are no matters concerning Dr Blake's resignation which would require disclosure in terms of the Capital Markets Rules.

The Company further announces that, with effect from 30 April 2025, Onyx Trustees Limited, a private limited liability company registered under the laws of Malta and having registration number C 105362 resigned from the office of Company Secretary of Pharmacare Premium Limited (C 45245).

The Company will issue a further announcement in due course regarding the appointment of a new Company Secretary of the Company and the appointment of a new Company Secretary of Pharmacare Premium Limited (C 45245).

UNQUOTE

By order of the Board



Dr Emma Blake
Company Secretary

REFERENCE PHC80

30 April 2025