

29 July 2025

COMPANY ANNOUNCEMENT

Reference: (03/2025)

The following is a company announcement issued by **QLZH Holding plc (C 102616)** (the “**Company**”) pursuant to the Capital Markets Rules 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 amended from time to time (the “**Capital Markets Rules**”).


QUOTE

Annual General Meeting held

The Company hereby announces that the following ordinary resolutions were adopted by the Company’s shareholders during the Annual General Meeting held on 29 July 2025:

- i. the Company’s shareholders approved the audited consolidated financial statements for the financial year ended 31 December 2024;
- ii. the Company’s shareholders resolved not to declare a dividend for the financial year ended 31 December 2024;
- iii. the Company’s shareholders approved the reappointment of CLA Malta (AB/26/84/43) of The Core, Valley Road, Msida MSD 9021, Malta as auditors of the Company and authorised the board of directors to fix their remuneration;
- iv. the Company’s shareholders approved that €200,000 be established as the maximum annual aggregate remuneration for all directors; and
- v. the Company’s shareholders approved the reappointment of the current directors up to the next annual general meeting in accordance with the Company’s articles of association. Accordingly, the Board of Directors remains composed by Dr. Francis Galea Salomone (independent non-



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executive class B Director, Chairman), Mr. Edward Cachia (independent non-executive class B Director), Mr. Luke Coppini (independent non-executive class B Director), Mr. Michael Mercieca (executive class A Director) and Mr. Stephen Mercieca (executive class A Director).

UNQUOTE



Tara Cann Navarro
On behalf of Ganado Services Limited
Company Secretary