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22 July 2026

COMPANY ANNOUNCEMENT

Reference: (06/2026)

The following is a company announcement issued by **QLZH Holding p.l.c. (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.

QUOTE

Annual General Meeting to be held

The Company hereby announces that the Annual General Meeting of the Company is scheduled to be held on 29 July 2026 in order to discuss and, if deemed fit, approve the following matters:

Ordinary Business - Ordinary resolutions:

i. Approval of the audited consolidated financial statements for the financial year ended 31 December 2025;
ii. Approval of no dividend for the financial year ended 31 December 2025;
iii. The reappointment of CLA Malta (AB/26/84/43) as the Company auditors and the authorisation to the board of directors to fix their remuneration;
iv. Approval of the annual aggregate emoluments of the board of directors;
v. Approval of the reappointment of the board of directors; and

Special Business - Extraordinary resolution:

vi. Approval of amendments to the memorandum and articles of association of the Company. The proposed amendments have been approved in writing by the Malta Financial Services Authority in terms of Capital Markets Rule 5.146.

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Special Business - Ordinary resolution:

i. Approval and formalisation of the dividend policy currently adopted by the Company, in line with the memorandum and articles of association of the Company

UNQUOTE

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Tara Cann Navarro
On behalf of Ganado Services Limited
Company Secretary