+356 2010 8777
info@qlzhholding.com
www.qlzhholding.com

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by QLZH Holding p.l.c. (C 102616) (the "Company") pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

QUOTE

Annual General Meeting held

The Company hereby announces that the following resolutions were adopted by the Company's shareholders during the Annual General Meeting held on 29 July 2026:

Ordinary Business – Ordinary Resolutions:

i. the Company's shareholders approved the audited consolidated financial statements for the financial year ended 31 December 2025;

ii. the Company's shareholders resolved not to declare a dividend for the financial year ended 31 December 2025;

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-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).

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Special Business – Extraordinary Resolution:

vi. the Company's shareholders resolved to approve amendments to the memorandum and articles of association of the Company as proposed.

The Company hereby notifies the market, in accordance with Capital Markets Rule 5.16.14.1, that the said amendments include a change to the rights attaching to the Ordinary C shares in the Company. In particular, the amendments clarify the existing dividend entitlement of the holders of Ordinary C shares so that, to the exclusion of the holders of all other Ordinary shares in the Company, they are entitled to receive all dividends derived from distributable profits generated by the Company's subsidiaries engaged in property development and related income-generating activities, including, inter alia, rental income, ground rent, licence fees, service charges and common area recharges, car park and garage income, advertising or signage income, income derived from the grant of rights of use or air rights, income from the management or administration of properties and income from the provision of ancillary services to occupiers. The amended provision also expressly includes distributable profits realised by the Company on the sale, transfer or other disposal of any such subsidiary companies, or any shares or other interests therein.

Special Business - Ordinary resolution:

vii. the Company's shareholders resolved to approve the dividend policy as proposed.

UNQUOTE

By order of the Board.

David Zahra
Company Secretary

10 August 2026