



A Company registered in Malta having registration Number C 79193
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

COMPANY ANNOUNCEMENT

Notice regarding SD Holdings Limited (Guarantor)

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Listing Rules of the Listing Authority.

Quote

The Issuer wishes to announce that it has been informed that the Guarantor has completed the sale of its shareholding in both Joint Ventures relating to the Healthcare and Inflight Catering Services sectors with James B. Holdings Limited (C-107276).

On behalf of the Board of Directors of the Guarantor, we extend our best wishes to all stakeholders at James B. Holdings Limited (C-107276) for continued success in their future endeavours.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a horizontal line extending to the right and a small mark at the end.

Shaheryar Ghaznavi
Company Secretary

25th July 2025
Ref: SDA87