

SHORELINE MALL P.L.C. – C84005

(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM36 issued by Shoreline Mall p.l.c., on the 25th October 2024, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Notice of Board of Directors’ Meeting and Annual General Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 28th October 2024, to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the year ended 30th June 2024.

The Company further gives notice that an Annual General Meeting of the Company is scheduled to take place on the same date at the Company’s registered office, for the purposes of considering the hereunder:

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 30th June 2024 be presented and approved.

2. Appointment of the Auditors

That the appointment of the auditors of the Company be considered and that the Directors be authorised to fix their remuneration.

3. Re-appointment of the Directors

That the current directors be considered for re-appointment.

4. Dividend

That the declaration of dividend, if any, be considered and, if appropriate, approved.

Unquote

By Order of the Board



Dr Luana Pace
Company Secretary

25th October 2024