



Smartcare Finance P L C
326, Mdina Road, Qormi, Malta
Co. Reg. No. C 90123
The "**Company**"

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Board Meeting

QUOTE

The Company announces that its Board of Directors is scheduled to meet on the 24th April 2024, to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2023.

UNQUOTE

A handwritten signature in blue ink, appearing to be "K Cachia", written in a cursive style.

Dr Katia Cachia
Company Secretary

19th April 2024