

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.

Annual General Meeting Results

QUOTE

The Company hereby announces that during the Annual General Meeting of the Company held today, the 24th of June 2024, the shareholders of the Company approved the following resolutions:

- i. The Company's Annual Report and Audited Financial Statements for the year ended 31st December 2023 be approved;
- ii. The current Directors of the Company be re-appointed up to the next general meeting of the Company;
- iii. To re-appoint Grant Thornton Malta as auditors of the Company for the year ending 31st December 2024 and the Board of Directors be authorised to fix their remuneration.

UNQUOTE



Dr Katia Cachia
Company Secretary

24 June 2024