

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.

Appointment of Directors of Smartcare Holdings Ltd

QUOTE

The Company has been informed by Smartcare Holdings Ltd (C90121) (the “**Guarantor**”) that with effect from 15 July 2026, the composition of its board of directors has changed pursuant to the appointment of:

1. Dr Adrian Sciberras, holder of Maltese identity card number 224580M and residing at 9, Fl 1, Blk 2, Triq il-Gandoffli, Marsaskala, Malta, as a non-executive director of the Guarantor; and
2. Mr. William Wait, holder of Identity Card number 253668M and Blue Harbour, Flat 1 Triq Iz-Zonqor Marsaskala MSK 1018 Malta, as an executive director of the Guarantor.

Accordingly, the board of directors of the Guarantor now comprises of Mr Andrew Debattista Second as an executive director and chairman, Mr William Wait as an executive director and Dr Adrian Sciberras as a non-executive director.

UNQUOTE



Dr Katia Cachia
Company Secretary

15 July 2026