

# **SP FINANCE p.l.c**

**No. 89, The Strand,  
Sliema,  
Malta.**

***Co. Registration No. C-89462***

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Ref: SPF - 52

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by SP Finance p.l.c. a company registered under the laws of Malta with company registration number C-89462 (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

### **Annual General Meeting of the Company**

#### *Quote*

The Annual General Meeting of the Company shall be held on Monday 11<sup>th</sup> December 2023 at 15:00hrs via video conferencing. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company's and the Guarantor's (Sea Pebbles Limited) audited financial statements for the period ended 31<sup>st</sup> December 2022;
2. The re-appointment of the Directors of the Company;
3. The re-appointment of the Company's auditors;
4. Any other matters arising.

#### *Unquote*



Dr. Andrea Micallef  
*Company Secretary*

24<sup>th</sup> November 2023