

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Trident Estates p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

**24th Annual General Meeting and
Nominations for the Election of Directors**

Notice is given that the 24th Annual General Meeting of Trident Estates p.l.c. shall be convened on Thursday, 27th June 2024.

Nominations for the election of Directors in terms of Article 98 of the Articles of Association are to be submitted to the Company Secretary as from Friday 26th April 2024, and not later than noon of Monday 13th May 2024.

By order of the Board



Nadine Magro
Company Secretary

26 April 2024

Trident Estates Plc

Trident Park, Notabile Gardens, No. 4 – Level 2,
Mdina Road, Zone 2,
Central Business District, Birkirkara
CBD 2010, Malta

Co. Reg. No: C 27157
VAT Reg. No: MT 1598-4512