

## **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.*

### **Quote**

The Company announces that it held its 24<sup>th</sup> Annual General Meeting on the 27<sup>th</sup> of June 2024 at Trident Park, Notabile Gardens, Mdina Road, Zone 2, Central Business District, Birkirkara.

### **Ordinary Business – Ordinary Resolutions**

#### **1. Financial Statements and Directors’ and Auditors’ Report**

To approve the Annual Report of the Company comprising the financial statements for the year ended 31 January 2024 and the reports of the Directors and the Auditors thereon.

#### **2. Re-Appointment of Auditors**

To re-appoint PricewaterhouseCoopers of 78, Mill Street, Zone 5, Central Business District, Qormi, CBD 5090, Malta as auditors of the Company and to authorise the Board of Directors to establish their remuneration.

### **Special Business – Ordinary Resolution**

#### **3. Remuneration Policy**

To approve the Remuneration Policy of the Company as explained in Circular to Shareholders dated 4 June 2024.

### **Special Business – Advisory vote**

#### **4. Remuneration Report**

To approve the Remuneration Report of the Company for the year ended 31 January 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

## **Appointment of Directors**

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 24<sup>th</sup> Annual General Meeting, there was no need for an election to be held, and Mr Roderick Chalmers and Mr Charles Borg were automatically elected as Directors of the Company with effect from the conclusion of the 24<sup>th</sup> Annual General Meeting.

The composition of the Board shall remain unchanged, in that Mr Louis A. Farrugia, Mr Michael Farrugia and Mr Alberto Miceli Farrugia who retired in terms of Article 99 of the Articles of Association of the Company, were reconfirmed in their posts.

## ***Unquote***

By Order of the Board



Nadine Magro  
Company Secretary  
27<sup>th</sup> June 2024

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