

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

Change in date of Meeting to consider and approve interim results

Following the Company Announcement issued on 11 August 2025, [TRI81](#), the Company announces that the Meeting has been rescheduled.

The Board of Directors of the Company is now scheduled to meet on **Friday, 26 September 2025** in order to consider and approve the Company’s Condensed Consolidated Interim Financial Statements for the six months ended 31 July 2025.

Unquote

By Order of the Board



Nadine Magro
Company Secretary

2 September 2025

Trident Estates Plc

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