



### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Tumas Investments Plc (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

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#### **Scheduled Board Meeting**

##### *QUOTE*

The Company announces that the Board of Directors is scheduled to meet on Monday 28<sup>th</sup> April 2025 in order to consider and if thought fit, approve the Company's audited financial statements and audit report for the year ended 31<sup>st</sup> December 2024.

##### *UNQUOTE*

A handwritten signature in blue ink, appearing to be "K Cachia", written in a cursive style.

Dr. Katia Cachia  
Company Secretary

17 April 2025

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Directors: Raymond Fenech, Ray Sladden, Michael Grech, Joseph Schembri, John Zarb

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