



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AST Group p.l.c. (the “**Company**”) bearing company registration number C 66811, in terms of the Capital Markets Rules issued by the MFSA.

APPOINTMENT OF AUDITOR

QUOTE

In furtherance of the resignation of Horwath Malta as the auditors of the Company and the Company's subsidiary undertakings, it is hereby announced that the Board of Directors, acting on the recommendation of the Audit Committee, has appointed PKF Assurance (Malta) Limited of 15, Level 3 Mannarino Road, Birkirkara BKR9080, Malta, as the Company's (and the Company's subsidiary undertakings) statutory auditors. The Accountancy Board registration number of PKF Assurance (Malta) Limited is AB/2/15/07.

UNQUOTE

A handwritten signature in blue ink, appearing to be 'K Cachia', is written over a light blue circular stamp.

Katia Cachia
Company Secretary
4 February 2026