

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.

The Board of Directors of Trident Estates p.l.c shall be meeting on 30th May 2024 to:

1. Consider and approve the audited Financial Results for the year ended 31st January 2024.
2. Consider the declaration of dividend, if any, to be recommended to the forthcoming Annual General Meeting.

By order of the Board



Nadine Magro
Company Secretary

29 April 2024

Trident Estates Plc

Trident Park, Notabile Gardens, No. 4 – Level 2,
Mdina Road, Zone 2,
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