

## **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 25<sup>th</sup> Annual General Meeting on the 26<sup>th</sup> of June 2025 at Trident Park, Notabile Gardens, Mdina Road, Zone 2, Central Business District, Birkirkara.

The following resolutions were considered and approved by the shareholders:

### **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 2025 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.

#### **3. Dividend**

To approve a final net dividend of €0.01190476 per ordinary share of €1.00, representing a total final net dividend of €500,000 to be paid to the Shareholders of the Company registered on its Register of Members as at close of trading on 3 June 2025.

#### **Trident Estates Plc**

Trident Park, Notabile Gardens, No. 4 – Level 0,  
Mdina Road, Zone 2,  
Central Business District, Birkirkara  
CBD 2010, Malta

Co. Reg. No: C 27157  
VAT Reg. No: MT 1598-4512

**Special Business – Advisory vote**

**4. Remuneration Report**

To approve the Remuneration Report of the Company for the year ended 31 January 2025.

**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 25<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 25<sup>th</sup> Annual General Meeting.

***Unquote***

By Order of the Board



Nadine Magro  
Company Secretary  
26<sup>th</sup> June 2025

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