

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Holding plc (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

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### QUOTE

#### Annual General Meeting to be held

The Company wishes to announce that it plans to hold its Annual General Meeting (the “AGM”) on **Tuesday, 24 June 2025**.

Further details on the AGM will be communicated separately, at a later date.

#### Placing of Items / Resolutions on the Agenda of the AGM

A shareholder or shareholders holding not less than five percent (5%) of the nominal value of the voting issued share capital of the Company may:

- a. Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b. Table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form (at the registered office of the Company – addressed to the Company Secretary) or in electronic form (companysecretary@lifestarholding.com) at least forty-six (46) days before **Tuesday, 24 June 2025**.

The Company is extending the period by when it may receive such request to **Thursday, 15 May 2025 at 1700hrs**. Any request shall be authenticated by the person or persons making it.

The Company will not entertain any requests by shareholders received later than **Thursday, 15 May 2025 at 1700hrs**.

### Record Date

**25 May 2025** shall be the 'record date' on which all Members then on the Register of Members shall be entitled to receive notice of, participate in and vote at the AGM, and appoint directors or vote in the election of directors pursuant to the Articles of Association of the Company.

### Nomination of Directors

The Company shall be accepting nominations in writing of candidates for the election of directors to take place at the Annual General Meeting.

The nominations will open on **Monday, 26 May 2025**. All such nominations shall on pain of nullity be submitted in the prescribed form which may be collected from the Company's registered office at LifeStar, Testaferrata Street, Ta` Xbiex XB1403, Malta.

All Nominations must reach the Company Secretary at the registered office by not later than **1700hrs on Monday, 09 June 2025**.

### **UNQUOTE**

By order of the Board.

09 May 2025