

11 April 2024

ANNOUNCEMENT

Re: Meeting of the Board of Directors

We wish to inform that the Company's Board of Directors will meet on 26 April 2024 at 12:00 in order to:

1. examine and approve the Company's final audited financial statements for the year ended 31 December 2023;
2. discuss the payment or not of final dividend; and
3. set the date for the Company's Annual General Meeting.

Yours,

Alfo Secretarial Ltd

Secretary