

## **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***

Trident Estates p.l.c announces that it held its 23<sup>rd</sup> Annual General Meeting on the 16<sup>th</sup> of June 2023 at Trident Park, Notabile Gardens, Mdina Road, Zone 2, Central Business District, Birkirkara.

### **Ordinary Business – Ordinary Resolutions**

1. To approve the Annual Report of the Company comprising the financial statements for the year ended 31 January 2023 and the reports of the Directors and the Auditors thereon.
2. 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.

### **Special Business – Advisory vote**

3. To approve the Remuneration Report of the Company for the year ended 31 January 2023.

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 23<sup>rd</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 23<sup>rd</sup> Annual General Meeting.

The composition of the Board remains unchanged.

### ***Unquote***

By Order of the Board



Nadine Magro  
Company Secretary  
19<sup>th</sup> June 2023

### **Trident Estates Plc**

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

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