

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 Board of Directors of Trident Estates p.l.c. (the “Company”) has on Thursday, 30 May 2024 met and approved the attached Annual Financial Report for the financial year ended 31 January 2024 and resolved to propose the same for the approval of the shareholders at the forthcoming Annual General Meeting of the Company to be held on 27 June 2024 at 9.30am.

The Board of Directors has also authorised for publication the ESEF Annual Financial Report for the financial year ended 31 January 2024 on the Malta Stock Exchange website (<https://borzamalta.com.mt/>) which is also available for viewing on the Company website (<https://tridentestatesplc.com/financial-information/>)

The Board of Directors has established 28 May 2024 as the Effective Date on which all shareholders, then on the register of members, shall be entitled to receive notice of and attend the Annual General Meeting and appoint Directors.

Unquote



Nadine Magro
Company Secretary

30 May 2024

Trident Estates Plc

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