

COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the “Company”)

Annual General Meeting Held

Date of Announcement	31st January 2024
Reference	221/2024

This is a company announcement made by the Company in compliance with Chapter 5 of the Capital Market Rules:

QUOTE

The Company announces that the Annual General Meeting of the Company has been held on the 31st January 2024.

All resolutions on the agenda were approved, namely:

ORDINARY BUSINESS

1. Approval of Audited Financial Statements

That the Profit and Loss Account and balance Sheet for the period ended 30 June 2023 and the Directors’ report and the Auditors’ Report thereon be hereby received and approved.

2. Appointment of Auditors

That Mazars Malta of The Watercourse, Level 2, Mdina Road, Zone 2, Central Business District, Birkirkara, be and are hereby appointed as auditors of the Company and that the Board of Directors be and is hereby authorized to fix the auditors’ remuneration.

3. Appointment of Directors

Eight valid nominations were received from each of Walter Bonnici, Joe Fenech Conti, Anthony Demajo, Joseph Roland Scerri, Lawrence Zammit, Joannie Grima, Reuben Attard and Ian Fenech Conti. In view of the fact that there were fewer nominations than there were vacancies on the board, the nominated persons were automatically appointed directors.

ORDINARY RESOLUTION – SPECIAL BUSINESS – ADVISORY VOTE

4. *That the Remuneration Report published as part of the Annual Report be hereby approved.*

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public in relation to the appointment of Dr Ian Fenech Conti as executive director of the Company:

Name:	Ian Fenech Conti
Address:	'Kajla', Triq San Pawl, Naxxar, NXR4017, Malta
Principal Activity outside the Company	N/A
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	none
Other disclosures:	There are no disclosures to be made in terms of the Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment:	31st January 2024

Dr Ian Fenech Conti read for his undergraduate degree in Information Technology (majoring in Computer Science and Artificial Intelligence) from the University of Malta. Following this, he was invited to continue developing his work at the Department of Physics at the University of Oxford. Dr Fenech Conti then enrolled for a Ph.D in Physics with the Department of Physics at the University of Malta in collaboration with the Department of Physics at the University of Oxford. Dr Fenech Conti's main Ph.D research area was Optical Modelling and Simulation, which mainly focused on the development of image processing and correction algorithms for space telescopes. Following his PhD, he joined the Institute of Space Sciences and Astronomy (ISSA) at the University of Malta as an Affiliate Lecturer. His main focus of research continues to build up and evolve all the work done during his Ph.D, specifically on the application to the European Space Agency's Euclid Space Telescope. Dr Fenech Conti is currently the Head of Research & Product Development at Loqus Business Intelligence. His main responsibilities include research & development in order to keep various products up-to- date and scalable for the future, user experience as well as leading the technical design and product development of Loqus' main platform openFleet.

UNQUOTE



Adrian Mallia
Company Secretary