

COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the "Company")

Annual General Meeting Resolutions

Date of Announcement:

6th January 2025

Reference:

227/2025

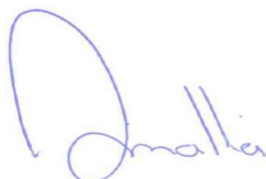
This is a company announcement made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

As previously announced, the forthcoming Annual General Meeting ("AGM") of the Company shall be held on the 28th January 2025 at 10.00hrs, at Sir Agostino Portelli Hall, The Malta Chamber of Commerce, The Exchange Buildings, Republic Street, Valletta. Shareholders shall be asked to consider the following resolutions:

1. Approval of audited financial statements for the year ended 30 June 2024;
2. Appointment of Auditors;
3. Appointment of Directors;
4. Approval of Remuneration Report;
5. Approval of Remuneration Policy for Directors.

UNQUOTE



Adrian Mallia
Company Secretary