

## COMPANY ANNOUNCEMENT

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

Annual General Meeting Held

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Date of Announcement	28th January 2025
Reference	228/2025

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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 28th January 2025.

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 2024 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

##### 4. Remuneration Report – Advisory Vote

*That the Remuneration Report of the Company for the year ended 30 June 2024 be hereby approved.*

##### 5. Remuneration policy for Directors

*That the remuneration policy recommended by the directors and set out in the document attached to this notice and explained in a shareholders' circular, be and is hereby approved.*

### UNQUOTE

**Loqus Holdings p.l.c.**



A handwritten signature in blue ink, appearing to read "Adrian Mallia".

Adrian Mallia  
Company Secretary