

COMPANY ANNOUNCEMENT

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

Annual General Meeting Held

Date of Announcement	23rd January 2026
Reference	244/2026

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 23rd January 2026.

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 2025 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 2025 be hereby approved.

UNQUOTE



Adrian Mallia
Company Secretary