

COMPANY ANNOUNCEMENT

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

Annual General Meeting Resolutions

Date of Announcement:

3rd January 2024

Reference:

220/2024

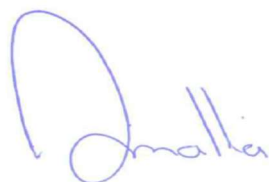
This is a company announcement made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

As previously announced, the forthcoming Annual General Meeting ("AGM") of the Company shall be held on the 31st January 2024 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 ordinary resolutions:

1. Approval of audited financial statements for the year ended 30 June 2023;
2. Appointment of Auditors;
3. Appointment of Directors;
4. Approval of Remuneration Report.

UNQUOTE



Adrian Mallia
Company Secretary