Loqus Holdings p.l.c.

COMPANY ANNOUNCEMENT

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

Approval of Financial Statements

Date of Announcement:	29th October 2026
Reference:	254/2026

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

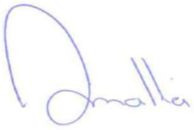
QUOTE

The Board of Directors has approved the financial statements for the financial year ended 30th June 2026 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements shall shortly be available for download from the Company's website http://www.loqusgroup.com/financial-statements.html

Attached to this Company Announcement is a Directors' Declaration on the ESEF Annual Financial Reports.

UNQUOTE



Adrian Mallia
Company Secretary

DIRECTORS' DECLARATION
ON THE ESEF ANNUAL FINANCIAL REPORT 2026

We, Walter Bonnici and Joe Fenech Conti, in our capacity as Directors of Loqus Holdings plc – C27140 hereby **certify**:

i. that the Annual Financial Report for the year ended 30 June 2026 has been approved by the Board of Directors of the Company and is hereby being made available to the public.

ii. that the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")[1] and the Capital Markets Rules[2].

iii. that the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.

iv. that the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

Walter Bonnici
Director

Joe Fenech Conti
Director

29 October 2026

[1] Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

[2] Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).