

## **Public Notice**

### **Delay in the Annual General Meeting 2025**

We refer to our earlier announcements regarding the Annual Report for the financial year ended 31st December 2025 and the related Annual General Meeting (AGM).

We wish to inform our shareholders and the general public that the completion of the Annual Report has been delayed due to the ongoing external audit process.

The Company has fully cooperated with the external auditors and provided all required information and support. The delay is due to the extended time taken by the audit process, which is now in its final stages.

Accordingly, the Annual General Meeting of the Company for the financial year ended 31st December 2025 will now be held on 20th July 2026.

The Company remains committed to finalizing and issuing the Annual Report as soon as the audit is completed and will continue to keep shareholders informed.

02 July 2026

