



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Golden Triangle Plc pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Board meeting for the approval of the Audited Financial Statements for the year ended 31st December 2025

The Board of Directors of Golden Triangle p.l.c. (The Company) announces that it is due to meet on 28 April 2026, to consider and if deemed fit, approve, the Audited Financial Statements of The Company for the financial year ended 31 December 2025.

A handwritten signature in black ink, appearing to read "Bajada S M", is positioned above the typed name of the signatory.

Stephen Bajada
Company Secretary

10 April 2026