



COMPANY ANNOUNCEMENT

The following is a Company Announcement by Golden Triangle Plc - C112217 (the Company), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Audited Financial Statements for the year ended 31 December 2025

The Company announces that the audited financial statements for the financial year ended 31 December 2025 have been approved by the Board of Directors.

A copy of the Financial Statements can be viewed on the Company's website <https://goldentriangleplc.com/investors/>.

The Directors' Declaration on ESEF Annual Financial Reports is attached.

A handwritten signature in blue ink, appearing to read "Bajada", is positioned above the printed name of the signatory.

Stephen Bajada
Company Secretary

28 April 2026



DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS

We Charles Borg and Michael Warrington, in our capacity as Directors of Golden Triangle Plc (C 112217), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2025 has been approved by the Board of Directors of the Company as 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 Rules².
- iii. That the Audit Report on the ESEF Annual 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 Report including the annual financial statements.
- iv. That the Annual Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

A blue ink signature of Charles Borg, consisting of a large, stylized 'C' followed by 'Borg' in a cursive script.

Charles Borg
Chairman

A blue ink signature of Michael Warrington, consisting of a stylized 'M' followed by 'Warrington' in a cursive script.

Michael Warrington
Director

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

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