



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.

Interim unaudited Financial Statements for the period ended 30 June 2026

The Company announces that the interim unaudited financial statements for the period ended 30 June 2026 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/wp-content/uploads/Golden-Triangle-PLC-Interim-2026-FS.pdf>

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

Stephen Bajada
Company Secretary

28 August 2026