



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

Date: 30th June 2020

Reference: 24/2020

COMPANY ANNOUNCEMENT

Annual General Meeting

The following is a company announcement issued by JD Capital p.l.c. (C 82098) (hereinafter the “Company”) of HHF303Y, Hal Far Industrial Estate, Birzebbugia, issued in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects”):

QUOTE

The Company hereby announces that its Annual General Meeting was held on 30th June 2020, during which the following resolutions were discussed and approved:

1. The Company’s Audited Financial Statements for the year ended 31st December 2019;
2. Re-appointment of RSM Malta as the Company’s Auditors;
3. Re-appointment of the Company’s Directors;
4. No Declaration of Dividend.

A copy of the signed Audited Financial Statements is available for viewing on the Company's website:

<https://www.jsdimech.com/investor-relations/>

UNQUOTE

By order of the board

Dr. Jesmond Manicaro
Company Secretary