



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

**Date:** 26<sup>th</sup> April 2022  
**Reference:** 45/2022

## COMPANY ANNOUNCEMENT

### ANNUAL GENERAL MEETING

The following is a company announcement issued by JD Capital plc (the “Company”), having company registration number C 82098, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

#### **QUOTE**

The Company hereby announces that its Annual General Meeting was held on 26<sup>th</sup> April 2022, during which the following resolutions were discussed and approved:

- 1) The Company’s Audited Financial Statements for the year ended 31 December 2021;
- 2) Re-appointment of RSM Malta as the Company’s Auditors; and
- 3) Re-appointment of the Company’s Directors.

#### **UNQUOTE**

By order of the board

**Dr. Jesmond Manicaro**  
Company Secretary