



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

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

ANNUAL GENERAL MEETING

International Hotel Investments Plc (the “Company”) hereby announces that its forthcoming Annual General Meeting (AGM) will be held on Tuesday, 9 June 2026. Further details relating to the AGM will be announced at a later date.

Placing of items/ resolutions on the AGM Agenda:

In terms of the Capital Markets Rules, shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the Agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) table draft resolutions for items to be included in the Agenda of the AGM.

Notifications are to be submitted to the Company addressed to the Company Secretary, IHI Plc, 22 Europa Centre, John Lopez Street, Floriana FRN1400, Malta, or via electronic means to companysecretary@ihiplc.com, by latest noon of 24 April 2026. The Company shall not be obliged to accept/entertain any requests by shareholders received beyond this date.


Stephen Bajada
Company Secretary

9 April 2026