



**INTERNATIONAL HOTEL INVESTMENTS p.l.c.**

18 May 2026

Dear Shareholder,

I look forward to welcoming you to this year's Annual General Meeting being held on Tuesday 9 June 2026 at Radisson Blu Resort, St Julians. Please note that registration will open at 11:00 am and the meeting will start at 11:30hrs.

As a shareholder, you are entitled to attend, participate and vote at the Meeting and enclosed to this letter you will find the meeting agenda, notes, a shareholders' circular and your proxy form.

Kindly note that if you choose to fill in the proxy form, this must be sent to the Company no later than 48 hours before the time appointed for the meeting either:

- a. By mail to International Hotel Investments p.l.c., 22 Europa Centre, John Lopez Street, Floriana FRN 1400, Malta; or
- b. By electronic means on the following email address: [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com)

Moreover, you are also entitled to ask questions which are pertinent and related to any item on the agenda, which questions may be submitted in writing and sent to the Company Secretary by mail at International Hotel Investments p.l.c., 22 Europa Centre, John Lopez Street, Floriana FRN1400, Malta or email on [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com) by not later than 48 hours before the meeting. All questions and replies will be published on the Company's website.

In conformity with the Companies Act (Public Companies – Annual General Meetings) Regulations (Subsidiary Legislation 386.23 of the laws of Malta), the Company's Annual Report and Financial Statements can be viewed on our website via the following link: <https://www.corinthiagroup.com/investors/financial-report/>. Should you still wish to receive a hard copy of the report, kindly send an email to [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com).

I would also like to inform you that the Annual General Meeting shall be recorded and subsequently a copy of the recording will be uploaded on the Company's website – <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

With best regards,

**Stephen Bajada**  
COMPANY SECRETARY



## INTERNATIONAL HOTEL INVESTMENTS p.l.c.

18 ta' Mejju 2026

Għezież Azzjonist,

Nistenna b'herqa li nilqagħkom għall-Laqqgħa Ġenerali Annwali ta' din is-sena li ser issir it-Tlieta, 9 ta' Ġunju 2026, għewwa r-Radisson Blu Resort, San Ġiljan. Ir-registrazzjoni tiftaħ fil-ħdax u l-laqqgħa tibda fil-ħdax u nofs.

Bħala azzjonist, intom intitolati tattendu, tipparteċipaw u tivvotaw fil-Laqqgħa. Ma' din l-ittra għandkom issibu annessa l-aġenda tal-laqqgħa flimkien ma' xi noti, ċirkulari tal-Azzjonisti u prokura, kif ukoll l-informazzjoni kollha neċessarja.

Jekk jogħġbokkom, zommu f'moħħkom li jekk tagħzlu li timlew il-prokura, għandkom tibgħatuha lill-Kumpanija mhux aktar tard minn 48 siegħa qabel il-ħin tal-laqqgħa, jew:

- bil-posta fuq dan l-indirizz - 22 Europa Centre, Triq John Lopez, Floriana, FRN 1400, Malta; jew
- b'mezz elettroniku fuq l-indirizz tal-email: [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com)

Intom intitolati wkoll li ssaqsu mistoqsijiet pertinenti u relatati mal-aġenda, liema mistoqsijiet jistgħu isiru bil-miktub u jintbagħtu lis-Segretarju tal-Kumpanija bil-posta indirizzata lil International Hotel Investments p.l.c., 22 Europa Centre, Triq John Lopez, Floriana FRN 1400, Malta, jew permezz ta' email fuq [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com) mhux aktar tard minn 48 siegħa qabel il-laqqgħa. Il-mistoqsijiet u t-tweġibiet kollha jiġu pubblikati fuq is-sit tal-Kumpanija.

B'konformità mal-Att Dwar il-Kumpaniji (Public Companies - Annual General Meetings) Leġislazzjoni Sussidjarja 386.23 tal-Liġijiet ta' Malta, il-Kontijiet Annwali tal-Kumpanija qegħdin fuq is-sit tagħna u tistgħu tarawhom fuq: <https://www.corinthiagroup.com/investors/financial-report/>. Jekk xorta tixtiequ tircievu kopja stampata tar-rapport, għentiment nitlobkom tibgħatu email fuq [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com).

Nixtieq ukoll ninfurmakom li l-Laqqgħa Ġenerali Annwali se tkun irrekordjata u wara l-laqqgħa, ir-recording ser ikun aċċessibbli fuq: <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

Bl-isbaħ tisliziet,

**Stephen Bajada**

SEGRETARJU TAL-KUMPAIJA