



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

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

NOTICE OF AGENDA OF IHI'S ANNUAL GENERAL MEETING

Further to Company Announcement [IHI398](#) of 9 April 2026, International Hotel Investments p.l.c. (“the Company”) announces that its forthcoming Annual General Meeting (the “AGM”) shall be held on Tuesday, 9 June 2026 at the Radisson Hotel in St Julians at 1130hrs for the purpose of considering the below agenda and resolutions:

AGENDA

ORDINARY RESOLUTIONS – ORDINARY BUSINESS

Agenda item 1: Approval of Audited Financial Statements for year ended 31 December 2025

That the consolidated audited financial statements of the Company for the year ended 31 December 2025, together with the Directors’ Report and the Auditors’ Report thereon as set out in the Annual Report, be and are hereby approved.

Agenda item 2: Appointment of Auditors

That the reappointment of PricewaterhouseCoopers of 78, Mill Street, Qormi, Malta, as auditors of the Company be hereby approved, and that the directors be and are hereby authorised to determine their remuneration.

Agenda item 3: Appointment of Directors

The term of office of the directors currently in office shall expire at the forthcoming Annual General Meeting. In line with the requirements of the Articles of Association, the Company issued adverts calling for the nomination of persons to be appointed directors.

The Company received ten (10) valid nominations for the appointment of directors. Pursuant to article 19.8 of the Company's Articles of Association, since the number of nominations equals the number of vacancies on the board, each of the persons nominated shall take up office as director and no election shall take place. Accordingly, no resolution is required at this meeting as the present directors are duly automatically re-appointed as directors until the conclusion of the next AGM due in 2027.

SPECIAL BUSINESS – ORDINARY RESOLUTIONS

Agenda item 4: Remuneration report

That the Remuneration Statement published as part of the Annual Report be and is hereby approved.

SPECIAL BUSINESS – EXTRAORDINARY RESOLUTIONS

Agenda item 5: Renewal of the prescribed period

That the authority conferred upon the Directors pursuant to article 3 of the Articles of Association of the Company to issue and allot shares in the Company, which authority expired on the 31st July 2025, be and is hereby renewed for a period of five (5) years from the date of this resolution, that is 8 June 2031, and that:

- (A) the definition of “prescribed period” specified in sub-article 3.7 of the Articles of Association of the Company is to be construed as expiring on 8 June 2031, and
- (B) the “prescribed amount” specified in said sub-article 3.7 for the purpose of setting out the maximum amount of shares in the Company which the Directors shall have the authority to issue and allot during the prescribed period shall be the amount of authorized share capital less the amount of the issued share capital of the Company at that time, that is 384,315,080 new shares.

Agenda item 6: Waiver of Pre-emption rights

That the Directors be and are hereby authorised to issue and allot up to 384,315,080 new shares to an investor or investors, without first offering the same shares to the existing shareholders, and that accordingly the rights of shareholders otherwise set out in article 4.1 of the Company's Articles of Association are hereby waived.

Agenda item 7: Disclosure of confidential information to bona Fide offerors

That, consent is hereby given to the Company to furnish, in confidence, to such persons as the Directors consider to be bona fide offerors for the subscription of shares in the Company, such information, including unpublished price sensitive information, as may be necessary to enable such bona fide offerors and their advisers to make, confirm, withdraw or modify an offer for the subscription of shares in the Company; provided that such disclosure of information shall in each case be made subject to the applicable regulatory conditions and on such terms and conditions as the Directors may consider appropriate.

Shareholders in the Company's register of members at the Central Securities Depository of the Malta Stock Exchange, at close of business on 8 May 2026 are eligible to receive notice of, attend and vote at the forthcoming AGM.

Documentation relating to the AGM, including inter alia a copy of the *Notice, Agenda* and an accompanying *Circular* (covering Agenda items 5 to 7) have been mailed to all Shareholders on the register, and should be received by 18 May 2026, and are available for viewing on the Company's website at the following link:
<https://corinthiagroup.com/investors/annual-general-meeting/>



Stephen Bajada
Company Secretary

18 May 2026