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Company Announcement

The following is a company announcement issued by 9H Capital p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

Reference is made to the company announcement issued by the Company on the 12 April 2024 (9HC-78) in which the Board of Directors of the Company announced that it was scheduled to meet on the 26 April 2024:

1. to consider and, if deemed appropriate, approve the Company's audited Annual Financial Statements for the financial year ended 31 December 2023; and
2. to consider the declaration of a final dividend to be recommended to the Company's annual general meeting.

The Board of Directors of the Company approved the Annual Report and Financial Statements for the financial year ended 31 December 2023 and resolved that these be submitted for the approval of the shareholders at the Annual General Meeting. The Directors do not recommend the distribution of a dividend and propose to transfer the profit for the year to reserves.

The Board of Directors has also authorised the publication of the Annual Report and Financial Statements for the financial year ended 31 December 2023 which is available for viewing on the Company's website at <https://www.9hcapital.com/investors/>

The Company announces that its Annual General Meeting was held on the 26 April 2024 at which:

1. The financial statements for the year ended 31 December 2023 were approved;
2. The Statutory Directors' Report on the Financial Statements for the year ended 31 December 2023 was approved;
3. The Auditors' Report on the Financial Statements for the year ended 31 December 2023 was approved;
4. Mazars were re-appointed as the Company's auditors until the conclusion of the next general meeting;
5. The current directors were re-appointed up to the next Annual General Meeting in accordance with the Company's Articles of Association;
6. The Directors do not recommend the distribution of a dividend and propose to transfer the profit for the year to reserves.

The Board of Directors note that the profit before tax for the financial statements of 9H Capital p.l.c for the year ended 31 December 2023 totalled €90k. This represents a material positive variance of circa €40k from the 2023 projections that were published in the Financial Sustainability Forecast issued on 28 April 2023 by way of company announcement ANC68, given that the projections had forecasted a profit before tax of €49k.

This positive variance is principally due to higher revenue generated by the Company, net of additional payroll expenses, which growth was supported by growth strategies of the Company both locally and in Saudi Arabia.

The Directors are confident that following the acquisition of 9HDigital Ltd, the Company will continue to grow business in the lucrative Saudi Arabia Market and solidify partnerships in the region, driving further business growth.

S. Caruana

Ms Sara Caruana
Company Secretary
26 April 2024

For more information on 9H Capital p.l.c. please visit <https://www.9hcapital.com/investors/>