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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 Prospectus Rules.

Reference is made to the company announcement issued by the Company on the 24 April 2025 (9HC-86) in which the Board of Directors of the Company announced that it was scheduled to meet on the 29 April 2025:

1. to consider and, if deemed appropriate, approve the Company's audited consolidated Annual Financial Statements for the financial year ended 31 December 2024; 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 Company's Consolidated Annual Report and Financial Statements for the financial year ended 31 December 2024 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 Company's Consolidated Annual Report and Financial Statements for the financial year ended 31 December 2024 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 29 April 2025 at which:

1. The financial statements for the year ended 31 December 2024 were approved;
2. The Statutory Directors' Report on the Financial Statements for the year ended 31 December 2024 was approved;
3. The Auditors' Report on the Financial Statements for the year ended 31 December 2024 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.

S. Caruana

Ms Sara Caruana
Company Secretary
29 April 2025

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