

2 June 2026

Dear Shareholder,

It is our pleasure to forward you the Notice to Shareholders regarding the 1st Annual General Meeting (“AGM”) scheduled for the 25 June 2026 at 1200 hrs.

The Annual Report and Financial Statements of the Company are available on the Company website ([www.quincoholdings.com](http://www.quincoholdings.com)). A hard copy will also be available upon request addressed to the Company Secretary.

The AGM will be held at the conference facility at Trident Park. This will be followed by a reception at Kettles, located within The Brewhouse. Parking facilities will also be available to you for free.

At the AGM, shareholders will be invited to ask questions and to seek clarifications, in a natural manner. Without in any way seeking to restrict spontaneity at the Meeting, I hereby invite you to write to us in advance should you have a question that you would like to be answered at the Meeting.

Your questions should be submitted to the Company Secretariat Office of Quinco Holdings p.l.c., The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta, or via e-mail on [investor.relations@quincoholdings.com](mailto:investor.relations@quincoholdings.com) and should reach us preferably by not later than 23 June 2026.

Yours sincerely,



**Norman Aquilina**

Chairman