



A Company registered in Malta having registration Number C 79193  
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

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## COMPANY ANNOUNCEMENT

### Resignation of Director and Member of the Company's Audit Committee

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

#### Quote

The Board of Directors of SD Finance p.l.c (the “**Company**”) hereby announces that Mr Philip Micallef shall be retiring and hence has resigned from his position as a Director of the Company and Member of the Company's Audit Committee. The said resignation shall take effect as from the 31<sup>st</sup> of December 2025.

The Board thanks Mr Micallef for his sterling contribution and wishes him well in his future endeavors.

There is no other matter concerning Mr Micallef that requires disclosure in terms of the Capital Markets Rules.

#### Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a horizontal line extending to the right and a small mark below it.

**Shaheryar Ghaznavi**  
Company Secretary

30<sup>th</sup> December 2025  
Ref: SDA97