

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 31st 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



Shaheryar Ghaznavi
Company Secretary

30th December 2025

Ref: SDA97