

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



POSTING OF NOTICE OF ANNUAL GENERAL MEETING

Lighthouse shareholders are advised that Lighthouse’s notice of annual general meeting (“AGM”) which will be held at the Company’s registered office on the 4th Floor, Office 41, Block A, IL-Piazzetta, Tower Road, Sliema, SLM 1605, Malta on Tuesday, 23 April 2025 at 10:00 am (CAT) has been distributed to shareholders today, Friday, 28 March 2025.

The notice is also available on the Company’s website at: <https://www.lighthouse.mt/investors/#agm-notice>.

The last day to trade to receive notice of, participate in and vote at the AGM is Tuesday, 18 March 2025, and the record date for voting purposes is Monday, 24 March 2025.

28 March 2025

JSE sponsor and corporate advisor

The logo for Java Capital features the word "JAVA" in a large, bold, black sans-serif font, followed by "CAPITAL" in a smaller, black sans-serif font. A blue horizontal line is drawn across the middle of the letters "A" and "V" in "JAVA".

Tel: +27 (0)78 456 9999

Company Secretary

The logo for Stonehage Fleming features a green geometric icon consisting of three upward-pointing triangles and three downward-pointing triangles arranged in a circular pattern. Below the icon, the words "STONEHAGE" and "FLEMING" are written in a bold, black sans-serif font, one above the other.

Stonehage Fleming Malta Limited

Tel: +356 2144 6377
