

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 Wednesday, 6 May 2026 at 10:00 am (CAT) will be distributed to shareholders today, Friday, 10 April 2026.

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 was Monday, 30 March 2026, and the record date for voting purposes was Thursday, 2 April 2026.

10 April 2026

JSE sponsor and corporate advisor



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Company Secretary



Finco Trust Services Limited

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