



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

COMPANY ANNOUNCEMENT

Board meeting to be held for approval of audited financial statements

Date of Announcement	19 April, 2024
Reference	JDC 77/2024

The following is a company announcement issued by JD Capital p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules.

QUOTE

The Board of Directors of the Company is scheduled to meet on 24 April, 2024, to consider and, if deemed appropriate, approve the Company’s audited financial statements for the financial year ended 31 December, 2023.

UNQUOTE

By order of the Board of Directors of the Company

A handwritten signature in black ink, appearing to be "Dr Malcolm Falzon", written over a horizontal line.

Dr Malcolm Falzon
Company Secretary