



28<sup>th</sup> March 2024

## Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

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## Quote

### Notice of Board of Directors Meeting

The Company hereby announces that a Board of Directors meeting is scheduled to meet on the 28<sup>th</sup> March 2024 at the registered office of the Company, to consider, and if appropriate, approve the Company’s Annual Report, the Audited Financial Statements of the year ended 30<sup>th</sup> November 2023 and the Company’s Financial Sustainability Forecasts for the financial year starting 1<sup>st</sup> December 2023.

## Unquote

Jean Carl Farrugia  
Company Secretary