



27th March 2025

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.

Quote

Errata Corrige – Annual Report and Audited Financial Statements

Reference is made to Company Announcement Ref No. BSB53 issued on the 25th March 2025, which announced the approval of the Annual Report and Audited Financial Statements for the year ended 30th November 2024 (the ‘AFS’). The copy of the AFS attached to the said announcement, specifically the ‘Corporate Governance - Statement of Compliance’ section, erroneously stated that as at the date of the AFS the audit committee was composed of Mr Robert Ancilleri (Chairman), Mr Geoffrey Friggeri and Mr Charles Scerri. The Company announces that the AFS should read as follows:

As at the date hereof, the audit committee is composed of three members:

- Robert Ancilleri (Chairman)
- Brian Friggeri (Member)
- Charles Scerri (Member)

Unquote

Jean Carl Farrugia
Company Secretary