



28<sup>th</sup> July 2025

### **Company Announcement**

The following is a Company Announcement issued by Busy Bee Finance plc (the “Company”) bearing company registration number C 87631, 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 29<sup>th</sup> July 2025 at the registered office of the Company, to consider, and if appropriate, approve the Company’s half yearly report for the period ending 31<sup>st</sup> May 2025.

### **Unquote**

**Jean Carl Farrugia**  
Company Secretary