



12th March 2026

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

Notice of Board of Directors’ Meeting and Annual General Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 23rd March 2026, to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the period ending 30th November 2025 and the Financial Sustainability Forecasts for the year starting 1st December 2025.

The Company further gives notice that an Annual General Meeting of the Company is scheduled to take place on the same date at the Company’s registered office, for the purposes of considering the hereunder:

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 30th November 2025 be presented and approved.

2. Re-appointment of the Auditors

That the re-appointment of the auditors of the Company be considered and that the Directors be authorised to fix their remuneration.

3. Re-appointment of the Directors

That the current directors be considered for re-appointment.

4. Dividend

That the declaration of dividend, if any, be considered and, if appropriate, approved.

Unquote



Busy Bee
FINANCE PLC

Jean Carl Farrugia
Company Secretary

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