

1 June 2026

Dear Shareholder,

It is our pleasure to forward you the Notice to shareholders regarding the 79th Annual General Meeting ("AGM") scheduled for the 24 June 2026 at 0930 hrs.

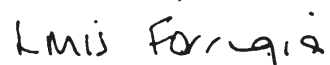
The Annual Report and Financial Statements of the Company are available on the Company website ([www.farsons.com](http://www.farsons.com)). A hard copy will also be available upon request addressed to the Company Secretary.

It is with great pleasure that we once again invite you to the conference facility at Trident Park where the AGM will be held. This will be followed by a reception at Kettles, located within The Brewhouse. Parking facilities will also be available to you for free.

At the AGM, shareholders will be invited to ask questions and to seek clarifications, in a natural manner. Without in any way seeking to restrict spontaneity at the Meeting, I hereby invite you to write to us in advance should you have a question that you would like to be answered at the Meeting.

Your questions should be directed to the Company Secretariat Office of Simonds Farsons Cisk p.l.c., The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara, CBD 2010, Malta or via e-mail on [agm@farsons.com](mailto:agm@farsons.com) and should reach us preferably by not later than 22 June 2026.

Yours sincerely,



**Louis A. Farrugia**

Chairman