

**MCM  
XXIII**

**1923  
INVESTMENTS**

## **COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) in terms of Listing Rule 5.16.20**

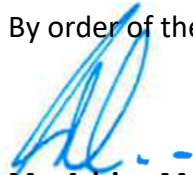
### **QUOTE**

The Company refers to the Announcement published on August 20, 2024, whereby it indicated that the Board was scheduled to meet on August 27, 2024, to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending June 30, 2024.

The Company has had to reschedule the meeting and it will now be held on August 29, 2024.

### **UNQUOTE**

By order of the Board



**Mr. Adrian Mercieca**  
Company Secretary

August 22, 2024



**1923**  
INVESTMENTS