

Smartcare Finance P L C  
326, Mdina Road, Qormi, Malta  
Co. Reg. No. C 90123  
The “**Company**”

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by the Company pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

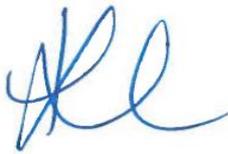
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**Annual General Meeting**

The Company hereby announces that the Annual General Meeting of the Company is scheduled to be held on the 24th June 2023 in order to discuss and, if deemed fit, approve the following resolutions:

1. Consideration, and if appropriate, approval of the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2022;
2. Re- appointment of Directors; and
3. Appointment of Auditors.

*UNQUOTE*



Dr Katia Cachia  
Company Secretary  
16 June 2023