



THE CONVENIENCE SHOP (HOLDING) PLC
C 87554

8, TCS Building, Luqa Road,
Qormi, QRM 9072,
Malta
(the “**Company**”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 26th August 2024, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange and the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company announces that the Directors of the Company resolved to change the registered office of the Company to 8, TCS Building, Luqa Road, Qormi, QRM 9072, Malta.

Unquote

Richard Deschrijver
Company Secretary

26th August 2024