



# **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 27<sup>th</sup> 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**

Reference is being made to company announcement CVS 84 issued by the Company on the 19th August 2024 in terms of which the Company announced that the Board of Directors is scheduled to meet on Tuesday 27 August 2024 to consider, and if deemed appropriate, approve the Company’s Half Yearly Report for the period ended 30th June 2024.

The Company announces that during the Board of Directors’ meeting held earlier today, the Board of Directors has deemed it appropriate to continue its discussions in relation to the Company’s Half Yearly Report, and, to this end, the Board Meeting has been adjourned for Friday 30<sup>th</sup> August 2024 to consider, and if deemed appropriate, approve the Company’s Half Yearly Report for the period ended 30th June 2024.

#### **Unquote**

Richard Deschrijver  
Company Secretary

27<sup>th</sup> August 2024