

COMPANY ANNOUNCEMENT**COMPUTIME HOLDINGS P.L.C.****Board Meeting for the approval of an interim dividend**

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| Date of Announcement | 3 rd October 2025 |
| Reference | CPT09/2025 |
| Capital Markets Rule | 5.16.3 |

This is a company announcement made by Computime Holdings p.l.c. (C 74592) (the “**Company**”) in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

The Board of Directors of the Company is scheduled to meet on 8 October 2025 to consider and, if thought fit, approve, the distribution of an interim dividend to shareholders on the register of members of the Company as at 15 October 2025.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary