ADVANCED INVESTMENT HOLDINGS LIMITED

Registration No: 59932 (the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of the Company is pleased to confirm that all resolutions put to shareholders were passed at the Annual General Meeting of the Company held on 12 February 2025 at 10:00am.

For further information please contact:

Apex Fund and Corporate Services (Guernsey) Limited 1 Royal Plaza Royal Avenue St Peter Port Guernsey GY1 2HL +44 (0) 203 530 3600