

OPTIMAL INVESTMENT GROWTH BASKET LIMITED

**Registration No: 42302
(the "Company")**

RESULTS OF ANNUAL GENERAL MEETING

19 May 2026

The Board of Directors of the Company are pleased to confirm that all resolutions put to shareholders were passed at the Annual General Meeting of the Company held on Tuesday, 19 May 2026 at 10:00 hrs.

For further information please contact:

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