



DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Giuseppe Muscat and William Wait, in our capacity as Directors of AST Group Plc (C66811) hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2025 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Giuseppe Muscat

Director

A handwritten signature in blue ink, appearing to read 'W. Wait' with a stylized flourish at the end.

William Wait

Director

Date: 30 April 2026

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).