

SAB Zenzele Kabili Holdings (RF) Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2019/616052/06)
JSE share code: SZK
ISIN: ZAE000284196
LEI: 378900429C4F73B1BE74
("SABZK" or the "Company")

SABZK – RELEASE OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023 AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the annual report for the year ended 31 December 2023, is available to shareholders today, Wednesday, 27 March 2024.

The annual report incorporating the audited annual financial statements for the year ended 31 December 2023 ("annual financial statements") and the notice of annual general meeting is available at <https://www.sabzenzelekabili.co.za> and is available for inspection at SABZK's registered address at c/o The South African Breweries (Pty) Ltd, 65 Park Lane, Sandown. In addition, SABZK shareholders are advised that the unqualified report of the independent auditors, PricewaterhouseCoopers Inc., is included in the annual financial statements.

The annual report incorporates the notice of the annual general meeting which will be held in fully electronic format at <https://sabzenzelekabili.vagm.africa> on Wednesday, 15 May 2023 at 09:00 (SA time).

ISSUER NAME	SAB ZENZELE KABILI HOLDINGS (RF) LIMITED
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000284196
JSE CODE	SZK
MEETING TYPE	Annual General Meeting
MEETING VENUE	https://sabzenzelekabili.vagm.africa
RECORD DATE – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 22 March 2024
PUBLICATION/POSTING DATE	Wednesday, 27 March 2024
LAST DATE TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 7 May 2024
RECORD DATE - Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 10 May 2023
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged)	09:00 on Monday, 13 May 2024
MEETING DATE	09:00 on Wednesday, 15 May 2024
PUBLICATION OF RESULTS	Thursday, 16 May 2024
WEB SITE LINK	https://www.sabzenzelekabili.co.za

No share certificates may be dematerialised or rematerialised between Wednesday, 8 May 2024 and Friday, 10 May 2024, both days inclusive.

Johannesburg
27 March 2024

JSE Sponsor:
Tamela Holdings Proprietary Limited