

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 – UPDATE TO THE DATE AND VENUE OF THE ANNUAL GENERAL MEETING

Shareholders are referred to the Stock Exchange News Service of the JSE Limited announcement issued on 26 March 2026 ("Original SENS") wherein they were advised that the annual general meeting of SABZK ("AGM") would be a hybrid meeting held at Grace Bible Church, 1478 Diebelendlovu Street, Pimville Zone 1, Pimville, 1809 and electronically at <http://bit.ly/3Py2yrs> on 5 May 2026 at 11:00 (SA time).

Unfortunately, due to a change in the physical venue, the meeting is being postponed until 15 May 2026 at 11:00 (SA time) and the hybrid meeting will now be held at Johannesburg ExpoCentre, Cnr Nasrec & Randshow Roads, Johannesburg and electronically at <http://bit.ly/3Py2yrs>. Other than the changes to the dates and physical venue, there are no other changes to the notice of AGM. The amended version of the notice of AGM is available at <https://www.sabzenzelekabili.co.za> from today, Wednesday, 15 April 2026, for information purposes.

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	Johannesburg ExpoCentre, Cnr Nasrec & Randshow Roads, Johannesburg; and Electronically at: http://bit.ly/3Py2yrs
LAST DATE TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 5 May 2026
RECORD DATE - Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 8 May 2026
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged)	11:00 on Wednesday, 13 May 2026
MEETING DATE	11:00 on Friday, 15 May 2026
PUBLICATION OF RESULTS	Monday, 18 May 2026
WEB SITE LINK	https://www.sabzenzelekabili.co.za

No share certificates may be dematerialised or rematerialised between Wednesday, 6 May 2026 and Friday, 8 May 2026, both days inclusive.

All other details in the Original SENS remain the same.

Johannesburg
15 April 2026

JSE Sponsor:
Tamela Holdings Proprietary Limited