

PPC Ltd  
(Incorporated in the Republic of South Africa)  
(Company registration number 1892/000667/06)  
JSE ISIN: ZAE000170049  
JSE code: PPC ZSE code: PPC  
("PPC" or "Company")

PUBLICATION OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND  
AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMPLIANCE REPORT

Shareholders are advised that the Company's integrated annual report ("IAR") and its  
notice of annual general meeting ("AGM") was published today, 25 July 2025.

Electronic copies of the IAR will be available on the Company's website,  
at [https://www.ppc.africa/investor-centre/reports?t=year-end&y=2020](https://www.ppc.africa/investor-centre/reports?t=year-end&y=2020;);

and the notice of AGM will be available on the Company's website,  
at <https://www.ppc.africa/investor-centre/reports?t=agm-notices&y=2020>, from today, 25 July 2025.

PPC's audited consolidated annual financial statements for the year ended 31 March 2025 ("2025 AFS"),  
which were published on SENS on 9 June 2025, is available on the Company's website,  
at <https://www.ppc.africa/investor-centre/reports?t=annual-financial-results&y=2025>.

Copies of the IAR, AGM notice and 2025 AFS may also be requested from the company secretary at [kevin.ross@ppc.co.za](mailto:kevin.ross@ppc.co.za).

NOTICE OF AGM

Notice is hereby given that the 133rd AGM of the shareholders of the Company will be held physically, in person  
at the company's offices, First floor, 5 Parks Boulevard, Oxford Parks, Dunkeld, Johannesburg, 2196, South Africa  
and virtually through electronic participation, at 12:00 on Wednesday, 3 September 2025, to consider and, if deemed fit,  
to pass with or without modification, all of the ordinary and special resolutions set out in the notice of AGM.  
The salient dates and times applicable to the 133rd AGM, are set out below:

	2025
Record date to receive the notice of AGM	Friday, 18 July
Notice to attend PPC's AGM published on	Friday, 25 July
Last day to trade to be recorded in the register to vote at the AGM	Tuesday, 26 August
Record date to be eligible to vote at the AGM (voting record date)	Friday, 29 August
Last day to lodge forms of proxy for the AGM by 12:00	Monday, 1 September
AGM to be held at 12:00 on	Wednesday, 3 September
Results of AGM released via stock exchange news service (SENS) on	Wednesday, 3 September

1. The above dates and times are subject to amendment. Any such amendment will be released via SENS.
2. All times given are local times in South Africa.
3. Any forms of proxy not delivered to the meeting secretaries by 12:00 on Monday, 1 September 2025 may be emailed to [proxy@computershare.co.za](mailto:proxy@computershare.co.za) and will be handed to the chair of the AGM immediately before the appointed proxy exercises any of the shareholder's rights at the AGM.

AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMPLIANCE REPORT

In accordance with the Listings Requirements of the JSE Limited, PPC's annual compliance report in terms of section 13G(2) of the  
Broad-Based Black Economic Empowerment Act 53 of 2003, read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013,  
has been published and is available on the Company's website at <https://www.ppc.africa/sustainability/transformation/>

Dunkeld  
25 July 2025

Sponsor  
Questco Corporate Advisory Proprietary Limited