

NOTICE TO SHAREHOLDERS CHAIRMAN OF THE BOARD



Shareholders are hereby notified of the appointment of Mr Fayaz King as the substantive Chairman of the Board, with effect from 4 December 2025. Mr King served as Acting Chairman from 3 July 2025.

The Board extends its appreciation to Mr King for his service during this period and looks forward to his leadership in guiding the organisation towards continued success.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'B. Peresuh'.

B. PERESUH
COMPANY SECRETARY

11 December 2025