

TRUWORTHS INTERNATIONAL LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1944/017491/06)  
JSE code: TRU; A2X Code: TRU; NSX code: TRW  
ISIN: ZAE000028296  
LEI: 37890099AFD770037522  
("Truworths" or "the Group" or "the company")

## **Publication of Integrated Annual Report, Notice of Annual General Meeting and Availability of the B-BBEE Annual Compliance Report**

### Publication of 2023 Integrated Annual Report and Distribution of 2023 Summarised Audited Group Annual Results and Notice of Annual General Meeting

Further to the Group audited annual financial statements for the 52 week period ended 2 July 2023 published on the Stock Exchange News Service of the JSE Limited ("JSE") on Thursday, 31 August 2023 and available through the JSE cloud link and on the company's website ([www.truworths.co.za/reports](http://www.truworths.co.za/reports)), Truworths advises that its 2023 integrated annual report which, *inter alia*, incorporates a summarised version of the Group's audited annual financial statements for the period and contains the additional information required in terms of paragraph 8.62 of the JSE Listings Requirements, is scheduled to be published by today, 29 September 2023, on the Group's website: [www.truworths.co.za/reports](http://www.truworths.co.za/reports).

The printed 2023 Summarised Audited Group Annual Results for the period ended 2 July 2023, which incorporates an audited summarised version of the Group's audited annual financial statements for the period, together with the notice of the company's annual general meeting and form of proxy, were posted today, 29 September 2023, to certificated and dematerialised shareholders that are registered as shareholders, as well as to dematerialised shareholders that are not registered as shareholders but have elected to receive such reports. The said results and notice of annual general meeting are also scheduled to be published on the Group's website: [www.truworths.co.za/reports](http://www.truworths.co.za/reports), by today, 29 September 2023.

### Notice of Annual General Meeting

Shareholders are advised that the annual general meeting of Truworths' shareholders is scheduled to be held virtually through electronic participation only on Thursday, 9 November 2023 at 09h30 (CAT), to transact the business set out in the notice of the meeting, which notice is contained in the 2023 Summarised Audited Group Annual Results and is scheduled to be published on the Group's website: [www.truworths.co.za/reports](http://www.truworths.co.za/reports), today, 29 September 2023.

Shareholders are encouraged to participate in the meeting, by registering and voting thereat on all resolutions online at no cost at [www.smartagm.co.za](http://www.smartagm.co.za), by no later than 09:30 on Tuesday, 7 November 2023 (CAT).

Shareholders may still register online after this date and time, provided, however, that for them to participate and/or vote electronically at the meeting they must be verified and registered before the commencement time of the meeting.

Shareholders are advised to make the necessary arrangements to participate or be represented at the meeting and, where required, to furnish voting instructions to their CSDP or broker in good time. The record date for the purposes of participating and voting at the annual general meeting is 17:00 on Friday, 3 November 2023. Accordingly, the last day to trade in order to be entitled to participate and vote at the meeting will be Tuesday, 31 October 2023. The record date for the purposes of determining which shareholders are entitled to receive the notice of the company's annual general meeting was 17:00 on Friday, 22 September 2023. Accordingly, the last day to trade in order to be entitled to receive the notice of the meeting was Tuesday, 19 September 2023.

Shareholders are reminded that in order for forms of proxy (which are contained in the printed 2023 Summarised Audited Group Annual Results scheduled to be published today, 29 September 2023, on the Group's website: [www.truworthis.co.za/reports](http://www.truworthis.co.za/reports)) to be valid for the purposes of the meeting, these are requested to be emailed to Truworthis' transfer secretaries, Computershare Investor Services Proprietary Limited at [proxy@computershare.co.za](mailto:proxy@computershare.co.za) by no later than 48 hours before the appointed time of the meeting. Forms of proxy may thereafter however be submitted, to the chairman of the meeting, up to the scheduled time for holding the meeting.

#### Availability of the Company's 2023 B-BBEE Annual Compliance Report

Truworthis' shareholders are advised that the company's annual compliance report for 2023, prepared pursuant to section 13(G)(2) of the Broad-Based Black Economic Empowerment Act, No. 53 of 2003 of South Africa, as amended, is available on the company's website at the following link: <https://www.truworthis.co.za/sustainability?page=sustainability-reports>

By order of the board

Chris Durham  
Company Secretary

Cape Town  
29 September 2023

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One Capital

Sponsor in Namibia  
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