

## EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH" or "the Company")



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### POSTING OF NOTICE OF ANNUAL GENERAL MEETING

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Shareholders are advised that EOH's notice of annual general meeting ("AGM") together with the audited financial statements for the year ended 31 July 2023 was dispatched to shareholders today, Monday, 23 October 2023 and is available on the Company's website at: <https://www.eoh.co.za/investor-relations/shareholder-meetings/>.

The AGM will be held on Wednesday, 22 November 2023 at 09:00 am by way of electronic participation. The last day to trade in order to be participate in and vote at the AGM is Tuesday, 14 November 2023 and the record date for voting purposes is Friday, 17 November 2023. Full details for purposes of electronic participation are set out in the notice of AGM.

Shareholders are reminded that EOH's annual integrated report together with the audited financial statements for the year ended 31 July 2023, EOH's ESG Report and the Report on corporate governance and the application of King IV principles were published on 18 October 2023 and are available on the Company's website at: <https://www.eoh.co.za/investor-relations/integrated-annual-reports/>.

23 October 2023

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