

## **Bid Corporation Limited**

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share Code: BID

ISIN ZAE 000216537

("Bidcorp" or "the company")

## **2023 ANNUAL REPORTING SUITE, AGM NOTICE, AND B-BBEE COMPLIANCE REPORT**

### **2023 ANNUAL REPORTING SUITE**

Shareholders are advised that the 2023 annual reporting suite - incorporating the annual integrated report, the audited annual financial statements for the year ended June 30 2023, the report of the directors (including the audit and risk, and the social and ethics committee reports), and the 2023 remuneration report - will be published on the Bidcorp website, today, October 24 2023.

Electronic copies of these documents are available for download from the Bidcorp website using the link: <https://www.bidcorpgroup.com/results-and-reporting-centre.php>

### **NOTICE OF ANNUAL GENERAL MEETING**

Shareholders are further advised that Bidcorp's 2023 notice of the annual general meeting (AGM notice) is being distributed to shareholders today, Tuesday, October 24 2023.

Notice is hereby given that the twenty-eighth AGM of Bidcorp's ordinary shareholders will be hosted in a hybrid format, with shareholders able to elect to either attend the AGM in person at the company's registered office, or to participate electronically as guided in the AGM notice. The AGM will be held at 11h30 (SAST) on Wednesday, November 22 2023, to transact the business as stated in the AGM notice.

#### **Salient dates:**

<b>Event</b>	<b>2023</b>
Record date to determine which shareholders are entitled to receive the AGM notice	Friday, October 20
Publication of the AGM notice on the company website and distributed on	Tuesday, October 24
Last day to trade in order to be eligible to attend and vote at the AGM	Tuesday, November 14
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, November 17
Deadline for lodging forms of proxy for the AGM at 11h30 on*	Tuesday, November 21
AGM at 11h30 on	Wednesday, November 22

\* - Any proxies not lodged with TMS by this time must be handed to the chairman of the AGM immediately prior to the commencement of the AGM

## **B-BBEE COMPLIANCE REPORT**

Shareholders are advised that in accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the Listings Requirements of the JSE, the company's 2023 annual compliance report in terms of section 13G(2) of the Broad-Based Black Empowerment Amendment Act 46 of 2013, has been submitted, details of which is available on the company's website.

Date: October 24 2023

Johannesburg

Sponsor:        The Standard Bank of South Africa Limited