

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")



POSTING OF NOTICE OF GENERAL MEETING

Shareholders are advised that a notice of general meeting of EOH shareholders was distributed today, Friday, 1 March 2024. The general meeting has been convened for the purposes of approving the remuneration payable to Non-executive Directors for their services in accordance with section 66(9) of the Companies Act 71 of 2008.

The notice of general meeting is available on the Company's website at: <https://www.eoh.co.za/investor-relations/shareholder-meetings/>.

The general meeting will be held on Thursday, 4 April 2024 at 10:00 am by way of electronic participation. The last day to trade in order to be participate in and vote at the general meeting is Monday, 25 March 2024 and the record date for voting purposes is Thursday, 28 March 2024. Full details for purposes of electronic participation are set out in the notice of general meeting.

1 March 2024

Sponsor

JAVACAPITAL