
SALUNGANO GROUP LIMITED
Incorporated in the Republic of South Africa
(Registration number 2005/006913/06)
Share code: SLG ISIN: ZAE000306890
("Salungano Group" or "the Company")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Distribution of integrated annual report

Shareholders are advised that Salungano Group's integrated annual report for the year ended 31 March 2023 ("**FY2023 integrated annual report**"), incorporating the audited annual financial statements for the year ended 31 March 2023 ("**the FY2023 results**"), which were released on SENS on 21 May 2024 and on which the auditors expressed a disclaimer of audit opinion, have been distributed to shareholders today, 18 June 2024. The FY2023 integrated annual report is available on the Company's website at:

<https://salunganogroup.com/investors/annual-reports-and-results/>

Shareholders are referred to the announcement released on SENS on 30 May 2024 wherein it was advised that KPMG Inc. had, post the release of the FY2023 results, resigned as external auditor with effect from 28 May 2024 and that the board of directors of the Company ("**the Board**") had not been provided with a reason for the resignation at the time. The Board has subsequently been advised by KPMG Inc. that the reason for the resignation was due to the Company not meeting its risk evaluation criteria.

Notice of Annual General Meeting ("AGM")

Notice is hereby given that the AGM of ordinary shareholders of Salungano Group will be held at 10:00 on Tuesday, 17 September 2024 by way of electronic communication and participation only, to consider and, if deemed fit, to pass with or without modifications, the resolutions set out in the notice of AGM. The notice of AGM has been distributed separately to ordinary shareholders today, 18 June 2024.

The notice of AGM and form of proxy are available on the Company's website at:

<https://salunganogroup.com/investors/agm-notices/>

The salient dates for the AGM are as follows:

2024

Issuer name	Salungano Group Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000306890
JSE code	SLG
Meeting type	Annual General Meeting
Meeting venue	Virtual
Record date - To determine which shareholders are entitled to receive the notice of the AGM	Friday, 7 June
Publication/Posting Date	Tuesday, 18 June
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 3 September
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 6 September

Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	Friday, 13 September
AGM date	10:00 on Tuesday, 17 September
Publication of results of AGM	Tuesday, 17 September
Website link	https://salunganogroup.com/

Johannesburg
18 June 2024

Sponsor
Merchantec Capital