

BRIKOR LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1998/013247/06)
(Share Code: BIK ISIN Code: ZAE000101945)
("Brikor" or "the Company" or "the Group")

NOTICE OF ANNUAL GENERAL MEETING, DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND BBBEE REPORT

Notice of Annual General Meeting ("AGM") and Integrated Annual Report

Shareholders are advised that the Notice of AGM for the year ended 29 February 2024, dispatched to shareholders today, sets out the details of the Company's AGM.

Below are the salient details for the AGM:

ISSUER NAME	Brikor Limited
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000101945
JSE CODE	BIK
MEETING TYPE	Annual General Meeting
MEETING VENUE	Brikor Limited, Plant 1 Boardroom, 1 Marievale Road, Vorsterskroon, Nigel
RECORD DATE - to determine which shareholders are entitled to receive the Notice of AGM	Friday, 21 June 2024
PUBLICATION/POSTING DATE	Friday, 28 June 2024
LAST DAY TO TRADE - Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 13 August 2024
RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 16 August 2024
AGM DEADLINE DATE for administrative purposes, forms of proxy for the meeting to be lodged by 10:00 on	Tuesday, 20 August 2024
AGM DATE at 10:00 on	Thursday, 22 August 2024
PUBLICATION OF RESULTS of AGM	Thursday, 22 August 2024
WEBSITE LINK	www.brikor.co.za

Shareholders are further advised that Brikor's 2024 Reporting Suite, which includes the Integrated Annual Report, the audited Annual Financial Statements, the Notice of AGM, the Environmental, Social and Governance Report ("ESG Report"), the King IV Application Register and the Executive Summary of the Competent

Person's Report, as well as the full Competent Person's Report, for the year ended 29 February 2024 has been published and is available on the Company's website at <https://brikor.net/investor-centre#reportingsuite2024> and contains no changes to the audited Annual Financial Statements for the year ended 29 February 2024 published on 31 May 2024.

The Competent Person's Report is available on the Company's website at <https://brikor.net/wp-content/uploads/2024/06/COMPETENT-PERSONS-REPORT-2024-FINAL.pdf>
Broad-Based Black Economic Empowerment Act ("The Act"): Annual compliance report

In accordance with paragraph 16.20 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual Broad-Based Black Economic Empowerment Compliance Report in terms of section 13G(2) of the Act has been published and is available on the Company's website at <https://brikor.net/wp-content/uploads/2023/06/BBBEE-COMPLIANCE-REPORT-2024-FINAL.pdf>

28 June 2024
Nigel

Designated Adviser
Exchange Sponsors