

FRONTIER TRANSPORT HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2015/250356/06

Share code: FTH

ISIN: ZAE000300505

("Frontier" or the "Company")

ANNUAL GENERAL MEETING VENUE

Shareholders of the Company ("**Shareholders**") are hereby advised that the venue of annual general meeting ("**AGM**") will be Suite 801, 76 Regent Road, Sea Point, 8005. The AGM will be held at 10:30 on Thursday, 29 August 2024 to transact the business as set out in the notice of AGM.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 23 August 2024, with the last day to trade being Tuesday, 20 August 2024.

Cape Town
1 August 2024

Sponsor
Investec Bank Limited