

## 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”)



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### POSTING OF NOTICE OF ANNUAL GENERAL MEETING, PROPOSED CHANGE OF NAME OF THE COMPANY AND AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

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Shareholders are advised that EOH’s notice of annual general meeting (“AGM”) together with the audited financial statements for the year ended 31 July 2024 was dispatched to shareholders today, Monday, 28 October 2024 and is available on the Company’s website at: <https://www.eoh.co.za/investor-relations/shareholder-meetings/>.

The AGM will be held on Wednesday, 27 November 2024 at 09:00 am by way of electronic participation. Full details for purposes of electronic participation are set out in the notice of AGM.

The notice of AGM includes a proposal to change the Company’s name to iOCO Limited, subject to obtaining the necessary shareholder approval. The proposed change of name aligns with the Company’s strategic objectives and branding initiatives. Accordingly, the Board has determined that it is in the best interest of the Company and its stakeholders to change the Company’s name from EOH Holdings Limited to iOCO Limited and is recommending the shareholders approve the name change and subsequent amendment to the Company’s Memorandum of Incorporation as further details in the notice of AGM.

The salient dates and times with regard to the AGM and the proposed change of name of the Company are set out below:

	2024
Record date for purposes of receipt of the notice of AGM	Friday, 18 October
Notice of AGM containing details of the change of name distributed to shareholders on	Monday, 28 October
Announcement relating to distribution of the notice of AGM containing details of change of name released on SENS on	Monday, 28 October
Last day to trade in order to be eligible to vote at the AGM	Tuesday, 19 November
Record date for voting purposes (“ <b>voting record date</b> ”)	Friday, 22 November
For administrative purposes, proxy forms to be submitted to the transfer secretaries by 09:00 on	Monday, 25 November
AGM at 09:00 on	Wednesday, 27 November
Results of the AGM released on SENS on or before	Thursday, 28 November
Resolution in respect of the change of name lodged with CIPC on or about	Friday, 29 November
Resolution in respect of change of name expected to be registered by CIPC by no later than	Friday, 6 December
Expected publication of finalisation announcement on SENS on	Monday, 9 December

Expected last day to trade in existing shares on the JSE prior to the name change	Tuesday, 17 December
Expected date of termination of trading under old name	Wednesday, 18 December
Expected trading in new name of iOCO Limited on the JSE under the JSE share code "IOC" and ISIN ZAE000071072	Wednesday, 18 December
Expected record date in respect of the name change	Friday, 20 December
Expected date on which the accounts of dematerialised shareholders with their CSDP or brokers will be updated with the new name and certificated shareholders will have their entitlements credited to their account with Computershare Nominees Proprietary Limited	Monday, 23 December

**Notes:**

- The above dates and times are local times in South Africa and are subject to change. Any changes will be released on SENS.
- Share certificates in the name of EOH Holdings Limited may not be dematerialised or rematerialised after the last day to trade prior to the change of name, being Tuesday, 17 December 2024.
- Shareholders are reminded that shares in companies listed on the JSE can no longer be traded on the JSE unless they have been dematerialised onto the Strate system. Further information in this respect is set out in the notice of AGM.
- Should the proposed change of name be approved by shareholders, the Company will retain its historical financial and trading reference data.

Shareholders are reminded that EOH's annual integrated report together with the audited financial statements for the year ended 31 July 2024 was published on 23 October 2024 and is available on the Company's website at: <https://www.eoh.co.za/investor-relations/integrated-annual-reports/>.

**Availability of Company's Broad-Based Black Economic Empowerment Annual Compliance Certificate**

Shareholders are hereby notified that the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at <https://www.eoh.co.za/governance/>.

28 October 2024

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