

CA SALES HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 2011/143100/06

Registered as an external company in the Republic of Botswana

Botswana registration number: BW00001085331

JSE Limited (“**JSE**”) share code: CAA

Botswana Stock Exchange share code: CAS-EQO

ISIN: ZAE400000036

(“**CA&S**” or the “**Company**”)



DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF INTEGRATED REPORT

Further to the publication of CA&S’ audited consolidated annual financial statements for the year ended 31 December 2025 on 26 March 2026 on the Company’s website and the JSE cloudlink, CA&S shareholders (“**Shareholders**”) are hereby advised that the Company’s notice of annual general meeting (“**Notice of AGM**”), incorporating the summarised audited consolidated annual financial statements for the year ended 31 December 2025 (“**Summarised Financial Statements**”) was distributed to Shareholders today, 30 April 2026.

The following documents are also available on the Company’s website, at www.casholdings.co.za/investor-relations/ as from today, 30 April 2026:

1. the Notice of AGM, incorporating the Summarised Financial Statements; and
2. the Company’s integrated report for the year ended 31 December 2025.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting (“**AGM**”) will be held at 11:00 am on Friday, 5 June 2026, at the offices of CA Sales and Distribution, 2nd Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana, and through electronic communication, to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	CA Sales Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE400000036
JSE code	CAA
BSE code	CAS-EQO
Meeting type	Annual General Meeting
Meeting venue	The offices of CA Sales and Distribution, 2nd Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 24 April 2026

Publication/posting date	Thursday, 30 April 2026
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 26 May 2026
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 29 May 2026
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Wednesday, 3 June 2026
Meeting date	11:00 am on Friday, 5 June 2026
Publication of results	Friday, 5 June 2026
Website link	www.casholdings.co.za/investor-relations/

Centurion
30 April 2026

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