

18th June 2025

COMMUNIQUE

Extension of deadline to release financial results

Shareholders are informed that the preparation of the audited results for the year ended 28th February 2025 and unaudited results for the quarter ended 31st May 2025 are currently being prepared.

A further delay in the finalisation of the accounts has resulted given the prevalence of on-going corporate activity.

The Directors have sought extension from the SEM of the said results and has obtained approval from the Stock Exchange of Mauritius Ltd to delay the publication of the results until 02nd September 2025 and 05th September 2025 respectively

Shareholders will be kept informed of further developments in relation to the activities of the Company.

By order of the Board

18th June 2025

Company Secretary

AGAPE SA FINANCIAL SERVICES (PTY) LTD

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.23. Board accepts full responsibility for the accuracy of the information in this announcement.