

ASTORIA INVESTMENTS LTD

(Incorporated in the Republic of Mauritius)

(Registration number 129785 C1/GBL)

SEM share code: ATIL.N0000

JSE share code: ARA

ISIN: MU0499N00015

("Astoria" or "the Company")



PARTICIPATION IN GENERAL MEETING AND ELECTION TO ACCEPT OFFER

Shareholders are referred to the announcements relating to the Offer and Proposed Delisting released on SENS on 27 October 2025 and 17 November 2025. Using the terms defined therein, Shareholders are reminded that the General Meeting to consider and vote on the resolutions set out in the notice convening the General Meeting will be held at 11:00 (SA time) on Wednesday, 17 December 2025.

Attendance of General Meeting

Shareholders who wish to attend the General Meeting are reminded to register on the Company's website at <https://astoria.mu/> and are encouraged to submit their voting instructions in accordance with the procedure set out in the Circular (available at <https://astoria.mu/investor-relations/>).

Acceptance of offer

Shareholders wishing to accept the Offer (and to be paid a fair price of R8.15 per Astoria Share), must notify their brokers before 12:00 (SA time) on Friday, 2 January 2026.

Astoria has primary listings on the SEM and the Alternative Exchange of the JSE.

This announcement is issued pursuant to SEM Listing Rules 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of directors of Astoria accepts full responsibility for the accuracy of the information contained in this announcement.

Mauritius

8 December 2025

Corporate Advisor and Transaction Designated Advisor

Questco Proprietary Limited

Company Secretary

Clermont Consultants (MU) Limited

