

PSG FINANCIAL SERVICES LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1993/003941/06

JSE Share Code: KST

NSX Share Code: KFS

SEM Share Code: PSGK.N0000

ISIN: ZAE000191417

LEI:378900ECF3D86FD28194

(“**PSG Financial Services**” or “**the Company**”)



AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

In accordance with the JSE Listings Requirements, notice is hereby given that the Company’s annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act and its latest broad-based black economic empowerment verification certificate, have been published and are available on the Company’s website at www.psg.co.za/investor-relations/corporate-governance.

Tyger Valley
27 May 2026

JSE Sponsor: PSG Capital Proprietary Limited

NSX Sponsor: PSG Wealth Management (Namibia) Proprietary Limited, member of the Namibian Stock Exchange

SEM authorised representative and SEM Sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Limited Listings Requirements and the SEM Listing Rules. The board of directors of PSG Financial Services accepts full responsibility for the accuracy of the information contained in this communiqué.