

## **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**”)



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### **DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARY FINANCIAL STATEMENTS**

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Shareholders are referred to the Company’s announcement released on the Stock Exchange News Service of the JSE Limited (“**JSE**”) and on the website of the Stock Exchange of Mauritius Ltd (“**SEM**”) dated 25 May 2026, advising that PSG Financial Services integrated annual report for the year ended 28 February 2026, containing the full audited annual financial statements, had been made available on the Company’s website and that there had been no modifications to the reviewed preliminary results that had previously been announced on 16 April 2026. Shareholders were further advised that notice of the Company’s 2026 annual general meeting (“**Notice of AGM**”) would be distributed to shareholders in due course, accompanied by a summary of the Company’s consolidated annual financial statements for the year ended 28 February 2026 (“**Summary Financial Statements**”).

Shareholders are hereby advised that the Notice of AGM and Summary Financial Statements were distributed to shareholders today, 24 June 2026, and are also available on the Company’s website, at <https://www.psg.co.za/investor-relations/investor-information>.

The Notice of AGM is accompanied by the full remuneration report and remuneration policy, which will be presented to shareholders for approval in terms of the newly introduced sections 30A and 30B of the Companies Act, No. 71 of 2008, which have come into effect since the above publication of the Company’s Integrated Annual Report.

In addition, shareholders are advised that the Company’s board of directors has resolved that the Company’s ordinary shares be withdrawn (“**Withdrawal**”) from the Official Market of the SEM, subject to (i) the Withdrawal being approved by shareholders at the AGM, with at least 75% of the voting rights exercised on the applicable resolution being exercised in favour thereof (and provided that less than 5% of voting rights exercised are exercised against it), and (ii) the subsequent approval of the Withdrawal by the Listing Executive Committee of the SEM.

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting (“**AGM**”) will be conducted entirely by electronic communication at 11:30 a.m. on Thursday, 23 July 2026, to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	PSG Financial Services Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000191417
JSE code	KST
Meeting type	Annual General Meeting
Meeting venue	Electronic
Record date – to determine which shareholders are entitled to receive the Notice of AGM	Friday, 12 June 2026
Distribution of the Notice of AGM to shareholders and Notice of AGM released on SENS on	Wednesday, 24 June 2026
Last day to trade in order to be eligible to attend, participate in and vote at the AGM	Tuesday, 14 July 2026
Record date for shareholders to be recorded in the share register in order to be eligible to attend, participate in and vote at the AGM	Friday, 17 July 2026
For administrative purposes, forms of proxy for the AGM to be lodged by	11:30a.m. Tuesday, 21 July 2026
Annual General Meeting to be held at 11:30 a.m. on	Thursday, 23 July 2026
Results of AGM released on SENS on	Thursday, 23 July 2026
Website link	<a href="https://www.psg.co.za">https://www.psg.co.za</a>

Tyger Valley  
24 June 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.