



Nkonyeni Pre-Cast

(Incorporated in the Kingdom of Eswatini)

Registration number 484 of 2007

ESE Share Code: NPC

ESE ISIN Code: SZE000331056

Ref: NPC/BOARD/PM/2026-10-14/001

14 October 2026

NOTICE OF TENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Tenth Annual General Meeting of Shareholders of Nkonyeni Precast Limited will be held on Thursday, **29th October 2026**, at the Nkonyeni Precast offices in Sidvokodvo /and via Microsoft Teams/ 09:00am as per the agenda below.

1. To approve the Minutes of the Ninth Annual General Meeting held on 28th October 2025.
2. To receive the Chairman's report for the year ended 30th June 2026.
3. To receive and adopt the Group Financial Statements for the year ended 30th June 2026, together with the related reports of the Directors and Auditors.
4. To authorize the Directors to re-engage the Auditors for the 2027 financial year.

A member entitled to attend and vote is entitled to appoint a proxy to attend, speak, and vote on their behalf. Proxy forms should be forwarded to the registered office of the Company or the office of the Transfer Secretaries at or before 2:00 pm on 28th October 2026.

Shareholders are encouraged to forward any AGM related questions to pm@npc.co.sz by the 26th October 2026.

By order of the Board.

P Z Mawelela
COMPANY SECRETARY



Registered Offices

Farm 523,
Nkonyeni Farms
Nkonyeni, Sidvokodvo.



Transfer Secretaries

Umkhiwa House
195 Karl Grant Street
Mbabane.



Sponsoring Broker

Lot 219,
Somhlolo Road
Mbabane.

Directors: FJ Pienaar (Chairman), NS Mathabela, PD Dlamini, SR Ndlangamandla, A Mkhathswa, JJ Pienaar, ME van ZuydamKunene (Managing Director). **Company Secretary:** PZ Mawelela