



TELEMASTERS HOLDINGS LIMITED

(Registration Number: 2006/015734/06)

JSE Code: TLM ISIN: ZAE000093324

("TeleMasters" or "the Company")

NO CHANGE STATEMENT, AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING ("AGM") AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE") ANNUAL COMPLIANCE REPORT

Shareholders are advised that the Company's Integrated Annual Report, incorporating, *inter alia*, the audited consolidated annual financial statements for the year ended 30 June 2025 ("AFS") and a notice of AGM is available on the Company's website (https://www.telemasters.co.za/files/ugd/b47349_5cde2a1c691d4b9da19b3a8e0dfc123a.pdf) and will be distributed to shareholders on or about 4 November 2025.

The AFS, as audited by the Company's auditors, Nexia SAB&T, who expressed an unmodified audit opinion thereon, contain no modifications to the audited results which were published on SENS on 17 October 2025.

Notice of AGM

Notice is hereby given that the AGM of TeleMasters shareholders will be held at 09:00 on Wednesday, 26 November 2025 at the offices of Catalytic, 74 Waterfall Drive, Waterfall Corporate Campus, Building 5, First Floor, Waterfall City, Midrand 2066, to transact the business as set out in the notice of AGM.

Electronic Participation at the AGM

If a shareholder wishes to vote via electronic communication, notice of such must be sent to the Company Secretary at cosec@masters.co.za by no later than 24 hours before the commencement of the AGM. The Company will notify such shareholder at their contact address of the relevant details through which the shareholder can participate in the AGM via electronic communication.

Record Date

The record date on which shareholders of the Company must be registered as such in the Company's securities register in order to attend and vote at the AGM is Friday, 21 November 2025. The last day to trade in order to be eligible to vote at the AGM will be Tuesday, 18 November 2025.

B-BBEE Annual Compliance Report

Shareholders are hereby notified that, in accordance with paragraph 16.21 and Appendix 1 to Section 11 of the JSE Listings Requirements, the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003, read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, is available on the Company's website, www.telemasters.co.za.

Waterfall City

5 November 2025

Designated Advisor

AcaciaCap Advisors Proprietary Limited

