



Valterra Platinum Limited
 (previously Anglo American Platinum Limited)
 (Incorporated in the Republic of South Africa)
 (Registration number: 1946/022452/06)
 JSE Share Code: VAL
 LSE Share Code: VALT
 JSE Debt Issuer Code: VALI
 ISIN: ZAE000013181
 Tax number: 9575104717

("The Company" or "Valterra Platinum")

27 March 2026

NOTICE OF ANNUAL GENERAL MEETING AND PUBLICATION OF THE COMPANY'S INTEGRATED REPORT, SUSTAINABILITY REPORT, GOVERNANCE REPORT, TAX TRANSPARENCY REPORT AND MINERAL RESOURCES AND ORE RESERVES REPORT ("INTEGRATED SUITE OF REPORTS")

Shareholders are advised that Valterra Platinum today, 27 March 2026, dispatched to shareholders its notice of Annual General Meeting (**AGM**). The audited annual financial statements (which were published on 25 February 2026), and the integrated Suite of Reports are available on the Group's website at www.valterraplatinum.com.

Notice of the AGM

Notice is hereby given that the AGM of Valterra Platinum shareholders will be held both in person and virtually on Friday, 8 May 2026 at 10:00 (South African standard time) to transact the business as stated in the notice of AGM.

The salient details relating to the AGM are set out below:

	2026
Record date for purposes of receipt of the notice of AGM	Friday, 20 March
Notice of AGM distributed to shareholders	Friday, 27 March
Last day to trade to be eligible to participate in and vote at the AGM (South African shareholders)	Friday, 24 April
Last day to trade to be eligible to participate in and vote at the AGM (United Kingdom shareholders)	Tuesday, 28 April
Record date to be eligible to participate in and vote at the AGM (South African shareholders)	Thursday, 30 April
Record date to be eligible to participate in and vote at the AGM (United Kingdom shareholders)	Friday, 1 May
Lodging of forms of proxy	Per the notes to the form of proxy
Meeting date and time	10 am SAST Friday, 8 May
AGM results announcement	Friday, 8 May

Notes:

- a) The above dates and times are subject to change. Any changes will be released on SENS and RNS.
- b) Shareholders holding Valterra Platinum ordinary shares in certificated form or recorded in the sub-register in electronic form in “own name” may submit a form of proxy at any time before commencement of the AGM or submit it to the chairperson of the AGM before the appointed proxy exercises any rights of a holder of Valterra Platinum ordinary shares at the AGM.

Logistical arrangements to participate in the AGM

In person attendance will be at the Company’s offices situated at 144 Oxford Road, Rosebank. If attending virtually, shareholders and proxies of shareholders can register to participate and vote in the AGM by visiting <https://meetnow.global/za> and clicking on the Valterra Platinum Limited logo. Once registered, shareholders will receive an invitation code together with detailed instructions on how to connect to the meeting.

All other interested parties and guests will be able to access the AGM via the same portal, 30 minutes before the meeting.

By order of the Board.

Fiona Edmundson
Company Secretary

JSE equity sponsor:

Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities

JSE debt sponsor:

The Standard Bank of South Africa Limited

For further information, please contact:

Company Secretary

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ABOUT VALTERRA PLATINUM

Valterra Platinum is one of the world’s leading integrated producers of platinum group metals (PGMs) with a primary listing on the Johannesburg Stock Exchange and a secondary listing on the London Stock Exchange. We operate world class, long-life mines and the industry’s most efficient processing assets, responsibly mining, smelting, and refining PGMs and associated co-products from operations located in South Africa and Zimbabwe. With integrated marketing hubs in London, Singapore and Shanghai, we deliver tailored solutions for our customers. We continue to integrate sustainability into everything we do, invest in our mining and processing capabilities and advance market development initiatives to grow and commercialise new demand segments. We make a meaningful impact in the communities where we operate and remain

committed to delivering consistent and superior returns to shareholders. Guided by our purpose of unearthing value to better our world, we are committed to zero harm, disciplined capital allocation and delivery on our value-accretive strategic priorities.