

Altron Limited
(Incorporated in the Republic of South Africa)
(Registration number 1947/024583/06)
Share Code: AEL
ISIN: ZAE000191342
("Altron" or "the company")

AVAILABILITY OF THE 2026 INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE REPORT

Availability of the 2026 financial reporting suite

Altron shareholders are advised that the 2026 integrated annual report (including the remuneration report); King IV™ application register and the notice of annual general meeting ("AGM"), together with the previously published audited annual financial statements for the year ended 28 February 2026, are available on the company's website at www.altron-investors.com.

Notice of AGM

Notice is hereby given that the company's AGM will be held at 11:00 on Friday, 31 July 2026 at the Altron Campus, WPP Auditorium, Block D, Woodlands Office Park, 20 Woodlands Drive, Woodmead and electronically via an online platform <https://meetnow.global/za>, to transact the business as stated in the notice of the AGM distributed to shareholders on Friday, 26 June 2026 and available on the company's website at www.altron-investors.com.

Shareholders may ask questions during the AGM either in-person, via conference call line or by pre-submitting written questions in advance of the AGM to the group company secretary, Ms. Mbali Ngcobo, at mbali.ngcobo@altron.com.

The Altron board has determined, in accordance with Section 59 of the Companies Act, that the salient dates applicable for shareholders to receive notice and to participate in the AGM are as follows:

	Date
Record date to receive the notice of AGM	Friday, 19 June 2026
Last date to trade to be eligible to participate in and vote at the AGM	Tuesday, 21 July 2026
Record date to participate in and vote at the AGM	Friday, 24 July 2026

Availability of B-BBEE annual compliance report

In accordance with the JSE Limited Listings Requirements and Section 13G(2) of the Broad-Based Black Economic Empowerment ("B-BBEE") Act, shareholders are advised that the Company's B-BBEE Compliance Report and BEE Certificates are available for review on the Altron website: <https://altron-investors.com/bbbee.php>

Woodmead
30 June 2026

JSE Equity Sponsor
Investec Bank Limited