

PPC Ltd

(Incorporated in the Republic of South Africa)
(Company registration number 1892/000667/06)
JSE ISIN: ZAE000170049
JSE code: PPC / ZSE code: PPC
("PPC" or "the group")



PUBLICATION OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMPLIANCE REPORT

Shareholders are referred to the announcement published on 8 June 2026 pertaining to the Company's audited consolidated and separate annual financial statements for the year ended 31 March 2026 ("2026 AFS"), which are available on PPC's website <https://www.ppc.africa/investor-centre/reports?t=annual-financial-results&y=2026> and via SENS through the JSE cloudlink: <https://senspdf.jse.co.za/documents/2026/jse/isse/PPC/FY2026.pdf>.

Shareholders are advised that the Company's integrated annual report for the year ended 31 March 2026 ("IAR") and the notice convening the annual general meeting of PPC shareholders ("Notice") have been published and the Notice will be distributed to shareholders today, 24 July 2026.

Electronic copies of (i) the IAR will be available on PPC's website <https://www.ppc.africa/investor-centre/reports?t=year-end&y=2026> and (ii) the Notice will be available on PPC's website <https://www.ppc.africa/investor-centre/reports?t=agm-notices&y=2026> from today, 24 July 2026.

Copies of the IAR, Notice and 2026 AFS may also be requested from the company secretary at kevin.ross@ppc.co.za.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 134th annual general meeting of PPC shareholders ("AGM") will be held physically, in person at the company's offices, First floor, 5 Parks Boulevard, Oxford Parks, Dunkeld, Johannesburg, 2196, South Africa; and virtually through electronic participation, at **12:00 on Wednesday, 2 September 2026**, to consider and, if deemed fit, to approve with or without modification, all of the ordinary and special resolutions set out in the Notice.

The salient dates and times applicable to the 134th AGM, are set out below:

	2026
Record Date to receive the Notice	Friday, 17 July
Announcement and distribution of the Notice	Friday, 24 July
Last day to trade to be recorded in the register to attend, participate in and vote at the AGM	Tuesday, 25 August
Record Date to be eligible to attend, participate in and vote at the AGM	Friday, 28 August
Last day to lodge forms of proxy for the AGM by 12:00 on	Monday, 31 August
AGM to be held at 12:00 on	Wednesday, 2 September
Results of AGM released via stock exchange news service (SENS) on or about	Wednesday, 2 September

Notes:

1. The above dates and times are subject to amendment. Any such amendment will be released via SENS.
2. All times given are local times in South Africa.
3. Any forms of proxy not delivered to the transfer secretaries by 12:00 on Monday, 31 August 2026 may be emailed to proxy@computershare.co.za and will be handed to the chair of the AGM. Please note that forms of proxy together with verified identification must be received by the chair of the AGM before the appointed proxy may exercise any of the shareholder's rights at the AGM.
4. No share certificates may be dematerialised or rematerialised between Wednesday, 26 August 2026 and Friday, 28 August 2026, both days inclusive.

AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMPLIANCE REPORT

In accordance with the JSE Listings Requirements, PPC'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, has been published and is available on PPC's website <https://www.ppc.africa/sustainability/transformation/>.

Rosebank
24 July 2026

Sponsor



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