BKB LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1998/012435/06)
Share Code: 4ABKB
ISIN: ZAE400000069

("**BKB**" or "**the Company**")

CHANGES TO THE BOARD OF DIRECTORS OF BKB

APPOINTMENT OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS

1. The board of directors of BKB ("**Board**") would like to make the following announcements in accordance with paragraph 11.23 of the listing requirements of Cape Town Stock Exchange Proprietary Limited ("**CTSE**").

2. Shareholders of BKB ("**Shareholders**") are advised that, in accordance with clause 27.3.6 of the Memorandum of Incorporation of the Company ("**Memorandum of Incorporation**"), the Board appointed Josias De Kock Reynolds ("**Mr. Reynolds**") as non-executive director and Pholisa Ganto Monki ("**Mrs. Monki**") as human resources director, both effective 3 September 2026.

3. Mr. Reynolds' career spans marketing, sales and procurement roles across South Africa and London, including Cape Gold, BKB Grainco, BKB Agrifin and Salvatore Ferragamo, with an academic background in Marketing Management from Boland College, Stellenbosch. He brings more than 20 years of public and industry leadership, having served as executive mayor and ward councillor of Beaufort West, chairman of Agri Nelspoort and vice chairman of the South African Mohair Growers Association.

4. Ms. Monki's currently serves as general manager of human resources at BKB, with a career spanning human resources roles across manufacturing, automotive, banking and agriculture, including Mpact Corrugated, Absa Group, Volkswagen Group South Africa, Shatterprufe and the Services SETA, with an academic background in Human Resource Management and an honours degree in Industrial Sociology from the Nelson Mandela University. She brings more than 20 years of human resources leadership across talent and performance management, succession planning and organisational development.

5. In accordance with clause 27.2.3 read together with clause 27.3.6 of the Memorandum of Incorporation, Mr. Reynolds and Mrs. Monki will stand for appointment by the Shareholders at the next annual general meeting of the Company.

Gqeberha
4 September 2026

CTSE EXTERNAL ISSUER AGENT

Pallidus
CONNECTING CAPITAL