

AGRIBEL

HOLDINGS LIMITED

(Registration number: 1996/017629/06)
("the company")



DECLARATION OF INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the board of directors of the company declared an interim dividend (no. 54) of 45 cents per share on 5 December 2025 for the period ended 31 October 2025.

Important dates for shareholders of ordinary shares:

Action

Date

Last day for trading:

Tuesday, 9 December 2025 at 16:00

Record date:

Wednesday, 10 December 2025 at 08:00

Payment date of dividend:

Friday, 19 December 2025

Dividend tax of 20% will be withheld from the gross dividend of 45 cents per share, unless a shareholder qualifies for exemption. After the dividend tax has been withheld, the net dividend will be 36 cents per share.

FINANCIAL RESULTS

The company has a 68,7% shareholding in Senwes Limited ("Senwes"). The unaudited interim condensed financial statements of Senwes for the period ended 31 October 2025 are available on the internet at www.senwes.co.za. Alternatively, the company secretary of Senwes can be contacted at 018 464 7104 in order to obtain a copy.

By order of the board.

AE Scholtz

Company Secretary

Klerksdorp

5 December 2025

Tel nr: 012 667 6454



<https://senwes.com/reports/agribel>