

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



ZAMBIAN BREWERIES PLC ("ZAMBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 31609

Share Code: ZAMBREW

ISIN: ZM0000000078

Authorised by Mwamba J.M Chibesakunda – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456

Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Zambian Breweries Plc

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 02 May 2025



ZAMBIAN BREWERIES PLC

[Incorporated in the Republic of Zambia]

Company registration number: 31609

Share Code: ZAMBREW

ISIN: ZM0000000078

["ZAMBREW" or the "Company"]

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of the members of **Zambian Breweries Plc** will be held virtually at <https://eagm.corpservzambia.com.zm/eagm/> and physically at the Twangale Park Conference Centre on Friday, 23rd May 2025, commencing at 09.00 hours, for purposes of transacting the following business:

1. To consider and adopt the minutes of the 30th AGM held on 24th April 2024.
2. To receive and adopt the Annual Report of **Zambian Breweries Plc** for the year ended 31st December 2024.
3. To adopt the recommendation of the Board of Directors not to declare a final dividend for the year ended 31st December 2024
4. To approve the appointed Directors.
5. To elect the Board of Directors in place of those retiring in accordance with the provisions of the Articles of Association of the Company.
6. To fix the remuneration of the Independent Non-Executive Directors.
7. To consider and adopt the recommendation for the appointment of the Auditor of the Company and authorise the Directors to set the Auditor's remuneration.
8. To transact such other business as may be properly transacted at the AGM.

A member entitled to attend and vote at the meeting is entitled to appoint any person (whether a member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company before the commencement of the AGM.

The Annual Report and Audited Financial Statements for the year ended 31st December 2024 in respect of **Zambian Breweries Plc** will be distributed on 2nd May 2025 by the Transfer Secretaries/Agents whose contact details are as set out here below:

Corpserve Transfer Agents Limited
6 Mwaleshi Road, Olympia Park, Lusaka, Zambia
Telephone: +260 (211) 256969/70 or 295888
Facsimile: +260 (211) 256975
Email: info@corpservzambia.com.zm

The Company will also place the said Annual Report and Audited Financial Statements on the Lusaka Securities Exchange website on 2nd May 2025. The website address is www.luse.co.zm

By Order Of The Board

Mwamba J.M Chibesakunda

COMPANY SECRETARY

Issued in Lusaka, Zambia on 02 May 2025

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 02 May 2025