

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

DISCLAIMER AND RISK WARNING

The Notice or Announcement contained herein contains no 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: 07 November 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 VIRTUAL SHAREHOLDER DAY

Dear Esteemed Shareholders,

The Board of Directors and Management of Zambia Breweries (Zambrew) Plc is pleased to invite you to the 2025 Shareholder Day, which will be held virtually on Tuesday 18th November 2025 from 10:00 hours to 12:00 hours.

Shareholders attending will be required to register using Corpserve's eAGM Platform link given below during the window period, which is now open and will automatically close on Tuesday 18th November 2025 at 10:00hrs.

<https://eagm.corpservzambia.com.zm/eagm/>

Shareholders may appoint a proxy to register and attend the meeting on their behalf if unavailable to participate. Proxy forms are available on the Zambia Breweries website; www.zambianbreweriesplc.com and may be collected from Corpserve Zambia.

Please submit the completed proxy forms on Thursday 13th November 2025 by 12:30hrs, to the following email addresses: info@corpservzambia.com.zm

For further details please contact:

Corpserve Transfer Agents Limited 6 Mwaleshi Road

Olympia Park

P O Box 37522

Lusaka 10101 Zambia

Telephone: +260 211 256969/70

Mobile number: +260 95 0968435 Email: info@corpservzambia.com.zm

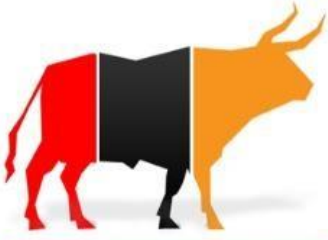
By Order of the Board

Mwamba J.M Chibesakunda

Company Secretary

Issued in Lusaka, Zambia on 07 November 2025

Lusaka Securities Exchange Sponsoring Broker



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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 07 November 2025