

SENS ANNOUNCEMENT
(the “Announcement”)

ISSUER



METAL FABRICATORS OF ZAMBIA PLC (“ZAMEFA”)
[Incorporated in the Republic of Zambia]

Company registration number: 5079
Share Code: ZAMEFA
ISIN: ZM0000000243
Authorised by: The Board of Directors

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 Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Metal Fabricators of Zambia Plc

RISK WARNING

The 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: 19 November 2025



METAL FABRICATORS ZAMBIA PLC ("ZAMEFA")
[Incorporated in the Republic of Zambia]

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of Metal Fabricators of Zambia PLC ("Zamefa" or "The Company") in respect of the year ended 30 September 2025 will be held at the **Radisson Blu Hotel, Lusaka, Zambia on 12 December 2025 at 10h00.**

The proceedings of the Meeting will also be streamed live through the Corpserve eAGM platform on which the shareholders or their proxies, who wish to participate virtually, are required to register in advance. The window for registration shall open from **21 November 2025 to 10 December 2025 at 10h00.** After registering **on the link below**, the shareholder/proxy will receive a confirmation e-mail containing meeting credential information about joining the meeting.

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

Shareholders and proxies are required to register in advance.

The following business shall be transacted: -

1. Minutes of the previous Annual General Meeting

To consider and adopt the minutes of the Annual General Meeting held on 13 December 2024.

2. Re-election of Directors

To re-elect Directors of the Company in accordance with the Companies Act and the Articles of Association of the Company.

3. Non-executive Directors' remuneration

To approve the proposed fees for Non-Executive Directors for 2026.

4. Directors' Report and Financial Statements

To receive and adopt:

- The Directors' report
- The audited Financial Statements for the year ended 30 September 2025
- The report thereon of the auditors, and
- The external auditor's reasonable assurance report on internal controls over financial reporting

5. Dividend

To approve the Board of Director's proposed nil dividend.

6. Appointment of Auditors

To re-appoint KPMG Chartered Accountants as the auditors of the Company for the 2026 financial year and to authorise the Directors to set their remuneration.

7. Other Business

To transact such other business as may properly be transacted at an Annual General Meeting of members.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the Company. Proxy forms should be forwarded to reach the Company's registered office or the Transfer Secretaries not less than 48 hours before the time appointed for holding the meeting.

The Transfer Secretaries contact details are as follows:

Share Track Zambia
Spectrum House
10 Great East Road, Jesmondene
LUSAKA

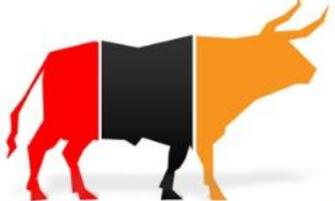
Tel : + 260 211 374 777/ 78/ 79
+ 260 77 777 4775
+ 260 96 064 0613

Email : sharetrack@scs.co.zm
Website: www.sharetrackzambia.com

For a full set of the 2025 ZAMEFA annual report, please refer to our website on www.Zamefa.com

By order of the Board
BDO-Company Secretary
Lusaka

Issued in Lusaka, Zambia on 19 November 2025

Lusaka Securities Exchange Sponsoring Broker	
 STOCKBROKERS ZAMBIA LIMITED	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on 19 November 2025