

CA SALES HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 2011/143100/06

Registered as an external company in the Republic of Botswana

Botswana registration number: BW00001085331

JSE Limited (“**JSE**”) share code: CAA

Botswana Stock Exchange share code: CAS-EQO

ISIN: ZAE400000036

(the “**Company**”)



DISTRIBUTION OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING

DISTRIBUTION OF INTEGRATED ANNUAL REPORT

Shareholders of the Company (“**Shareholders**”) are hereby advised that the Company’s integrated annual report (“**Integrated Report**”), incorporating the full audited consolidated annual financial statements of the Company for the year ended 31 December 2023 (“**Annual Financial Statements**”) and the notice of the annual general meeting of the Company (“**Notice of AGM**”), was distributed to shareholders today, 30 April 2024.

The Integrated Report and the Annual Financial Statements will also be available on the Company’s website, at www.casholdings.co.za/investor-relations/ as from today, 30 April 2024.

NOTICE OF AGM

Notice is hereby given that the annual general meeting (“**AGM**”) will be held at 11:00 am on Tuesday, 4 June 2024, at the offices of CA Sales and Distribution, 2nd Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana, and through electronic communication, to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	CA Sales Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE400000036
JSE code	CAA
Meeting type	Annual General Meeting
Meeting venue	The offices of CA Sales and Distribution, 2nd Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 19 April 2024
Publication/posting date	Tuesday, 30 April 2024

Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 21 May 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 24 May 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Friday, 31 May 2024
Meeting date	11:00 am on Tuesday, 4 June 2024
Publication of results	Tuesday, 4 June 2024
Website link	www.casholdings.co.za/investor-relations/

Centurion
30 April 2024

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