



The African Seed Company

SEED CO INTERNATIONAL LIMITED

ISIN: BW 000000 2005

Botswana Stock Exchange Primary Listing and Victoria Stock Exchange Secondary Listing

NOTICE OF RETIREMENT OF BOARD MEMBER

1) NOTICE OF RETIREMENT OF NON-EXECUTIVE DIRECTOR

Shareholders are advised that **Ms Kushatha Moswela** has retired from her position as **Non-Executive Director** of Seed Co International Limited, with effect from **1 April 2026**.

In accordance with the terms of her appointment, Ms Kushatha Moswela continues to serve her contractual notice period and will remain available until **31 May 2026**, upon which her retirement will become final.

The Board expresses its sincere appreciation to Ms Kushatha Moswela for her distinguished service and valuable contribution to the Company's growth and success across its markets. It wishes her well in her future endeavours.

The Board confirms that there are **no further matters requiring disclosure** in respect of Ms Kushatha Moswela's retirement in terms of the applicable listing requirements of the Botswana Stock Exchange and the Victoria Falls Stock Exchange.

By Order of the Board,

E. M. Kalaote
Company Secretary

21 May 2026