

CHOPPIES ENTERPRISES LIMITED

(Incorporated in the Republic of Botswana)

Registration number: BW00001142508

BSE SHARE CODE: CHOP-EQO

JSE SHARE CODE: CHP

ISIN: BW0000001072

("Choppies") or (the "Group") or ("Company")



DISTRIBUTION OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

DISTRIBUTION OF CIRCULAR

A circular ("**Circular**"), regarding amendment of the existing constitution of the Company will be distributed today, Thursday, 2 July 2026. The Circular also incorporates a notice convening an extraordinary general meeting ("**EGM**") of shareholders ("**Notice of EGM**") for the purpose of considering, and, if deemed fit, passing, with or without modification, the resolution contained in the Notice of EGM

The Circular is available on the Company's website at <https://choppiesgroup.com/news/EGM2026.pdf>

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that a EGM will be held at 14:00 on Thursday, 20 August 2026, means of audio - visual communication on Zoom to consider and, if deemed fit, to approve and adopt, with or without modification, the resolution set out in the Notice of EGM.

SALIENT DETAILS AND DATES

Kindly note the following salient details:

Issuer name	Choppies Enterprises Limited
Type of instrument	Ordinary Shares
ISIN number	ISIN: BW0000001072
BSE code	CHOP-EQO
JSE code	CHP
Meeting type	Extraordinary General Meeting
Posting Record Date to be eligible to receive the Circular	Friday, 26 June 2026
Distribution and posting of the Circular to Shareholders and Notice of EGM released on SENS on	Thursday, 2 July 2026
Last Day to Trade for BSE & JSE shareholders to participate in and vote at the EGM	Tuesday, 11 August 2026
Voting Record Date to participate in and vote at the EGM	Friday, 14 August 2026
Last day to lodge forms of proxy in respect of the General Meeting by 14:00	Monday, 17 August 2026

EGM of shareholders to be held at 14:00 on	Thursday, 20 August 2026
Publication of the results of EGM released on SENS and X-News	Thursday, 21 August 2026

Notes:

1. The above dates and times are subject to amendment. Any such material amendment will be released on SENS.
2. All times quoted in this announcement are local times in South Africa on a 24-hour basis, unless specified otherwise.
3. No orders to dematerialise or rematerialise Shares will be processed from the Business Day following the Last Day to Trade up to and including the Voting Record Date, but such orders will again be processed from the first Business Day after the Voting Record Date.
4. The Certificated Register will be closed between the Last Day to Trade and the Voting Record Date.
5. If the EGM is adjourned or postponed, forms of proxy submitted for the EGM will remain valid in respect of any adjournment or postponement of the EGM unless the contrary is stated on such form of proxy.

The Company's primary listing is on the BSE and its secondary listing is on the JSE.

2 July 2026

BSE Sponsoring Broker

Motswedi Securities (Pty) Ltd



JSE Sponsor

PSG Capital

