



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECH - EQO

Central Business District, Plot 54367, 2nd Floor, Mogobe Plaza, P O Box 1956 AAD, Gaborone, Botswana

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CAUTIONARY ANNOUNCEMENT

The Board of Sechaba Brewery Holdings Limited (SBHL) hereby announces that the results for the half year ended 30 June 2026 will be lower than those reported for the half year period ended 30 June 2025. The profit before tax is expected to be lower by between 20% to 30%. This translates to a reduction of between P30 million and P45 million. The profit before tax for the period ended 30 June 2025 was P150 million. The reduced performance is as a result of SBHL associate companies' performance. The process of finalising the results is still underway and full details on SBHL performance will be shared when the financial results are released on or before 29 September 2026.

Accordingly, the shareholders of SBHL are advised to exercise caution when trading in the company's securities until a full announcement is made.

BY ORDER OF THE BOARD

11 September 2026



Sponsoring Broker

Board of Directors:

T. Tau (Chairman), M. Nteta (Managing Director), M Mokone, J. Ramesh, B. Paya, M. Tshekedi, G. Dibotelo, L. Morapedi