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 INTEGRATED ANNUAL 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 Annual Report'**), incorporating the full audited consolidated annual financial statements of the Company for the year ended 30 June 2026 and the notice of the annual general meeting of the Company ('**Notice of AGM'**) was dispatched to Shareholders today, 30 October 2026.

The Integrated Annual Report will also be available on the Company's website, at:

https://choppiesgroup.com/reporting-archive.php as from today, 30 October 2026.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ('**AGM**') will be held at Choppies Innovation Centre, Plot 196, Gaborone International Conference Park, Gaborone, Botswana, as well as by electronic means, at 14:00 on Tuesday, 1 December 2026 to transact the business as set out in the Notice of AGM which forms part of the Integrated Annual Report.

Kindly note the following salient details:

Issuer name	Choppies Enterprises Limited
Type of instrument	Ordinary shares
ISIN number	BW0000001072
JSE code	CHP
Meeting type	Annual General Meeting
Meeting venue	Choppies Innovation Centre, Plot 196, Gaborone International Conference Park, Gaborone, Botswana
Record date – to determine which shareholders are entitled to receive the notice of AGM	Friday, 23 October 2026
Publication/posting date	Friday, 30 October 2026
Last day to trade – Last day to trade to determine eligible shareholders that may attend, participate, and vote at the meeting	Tuesday, 17 November 2026
Record date – to determine eligible shareholders that may attend, participate and vote at the meeting	Friday, 20 November 2026
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Monday, 30 November 2026
Meeting date	Tuesday, 1 December 2026
Publication of results	Wednesday, 2 December 2026
Website link	https://choppiesgroup.com/reporting-archive.php

The Company has a primary listing on the Botswana Stock Exchange and a secondary listing on the JSE Limited.

By order of the Board
30 October 2026

BSE Sponsoring Broker

Motswedi Securities (Pty) Ltd

JSE Sponsor

PSG Capital