CHOBE HOLDINGS LIMITED

"the Company" or "the Group"

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

M.T. Sekgororoane (Chair); J.K. Gibson (CEO), L. Odumetse (MD), G. A. Dogan, S.D.S. Fernando
J.M. Gibson, J.P. Hinchliffe (LID), K. Ledimo, K.K. Otukile, D.S. Ter Haar, M.P. Johnson

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In accordance with the Botswana Stock Exchange's Listings Requirements, the Board of Directors of Chobe Holdings Limited hereby notifies its shareholders that Oduetse Andrew Motshidisi, a Non-Executive Director of the Company, has tendered his resignation, effective 10 November 2026.

The Board of Directors
Chobe Holdings Limited
10 November 2026

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