

Trustco Group Holdings Limited

Incorporated in the Republic of Namibia

(Registration number 2003/058)

Registered as an external company in South Africa

(External registration number 2009/002634/10)

JSE Share code: TTO

NSX share code: TUC

OTCQX share code: TSCHY

ISIN: NA000A0RF067



("Trustco" or "the Company")

FURTHER CAUTIONARY ANNOUNCEMENT REGARDING DELISTING

Shareholders are referred to previous announcements published on SENS regarding the De-listing of Trustco as set out in more detail in the most recent SENS announcement dated 15 October 2025 and a number of previous SENS announcements referred to in the 15 October 2025 announcement.

Shareholders are advised to continue to exercise caution when dealing in the Company's securities until a full delisting announcement is made.

By order of the board

26 November 2025

JSE Sponsor**DEA-RU****NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

OTCQX Sponsor

J.P. Galda & Co – New York