

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 Number: NA000A0RF067

("Trustco" or "Company")

RENEWAL OF CAUTIONARY ANNOUNCEMENT

1. Introduction

- 1.1 Shareholders are referred to the announcements published on SENS dated 20 January, 3 February, and 10 March 2025, concerning the Board of Directors' decision to delist the Company from the Johannesburg Stock Exchange ("JSE"), the Namibian Stock Exchange ("NSX"), and the OTCQX Market in the United States ("OTCQX").
- 1.2 The wording referenced in the aforementioned SENS announcements applies.

2. Renewal of Cautionary

- 2.1 The Company is working towards the subsequent steps pertaining to the delisting process and will issue further updates upon its finalisation.

2.2 Shareholders are advised to exercise caution when dealing in the Company's securities until a full delisting announcement is made. Any questions can be sent via email to the company secretary at komada@tgh.na.

3. Update on Contact Details of Shareholders

Shareholders are reminded to update their contact information through the Company's dedicated shareholder contact form at <https://www.tgh.na/shareholder-contact-form/> in order to facilitate effective communication post-delisting.

Windhoek, Namibia,

25 April 2025

Komada Holdings (Pty) Ltd

Company Secretary and Investor Relations Services to Trustco Group Holdings Limited

JSE Sponsor

Vunani Sponsors

NSX Sponsor

Simonis Storm Securities Proprietary Limited – Windhoek

OTCQX Sponsor

J.P Galda & Co – New York