

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”)



**VOLUNTARY ANNOUNCEMENT: TRUSTCO GROUP HOLDINGS LIMITED : MEYA
MINING OBTAINS USD 25 MILLION FACILITY FROM ECOBANK**

1. Shareholders are advised that Meya Mining Limited (“Meya”), in which Trustco holds an indirect equity interest, has announced that it secured a USD 25 million (NAD 400 million) financing facility, on normal commercial terms with no equity conversion / restrictive conditions which would render this a transaction as defined in the JSE Limited Listings Requirements, with Ecobank Sierra Leone Limited, supported by Ecobank Ghana Plc (all inclusive “the Ecobank Loan”). The funding marks a significant milestone as Meya advances toward full commercial diamond production under its 25-year exclusive mining license in Sierra Leone’s Kono District.
2. The signing ceremony took place on the opening day of the Africa Mining Indaba 2026 in Cape Town, South Africa. According to Meya, the facility will be deployed toward advanced diamond processing equipment, mining vehicles and supporting infrastructure.
3. Meya’s shareholders have to date invested in excess of USD 100 million in the development of the resource and initial establishment of the mine. The financing represents a significant vote of confidence by a leading pan-African banking group in the quality, scale, and long-term geo-economic potential of the Meya diamond asset.
4. According to Meya, the facility is expected to stimulate local supply chains by routing payments through Sierra Leonean accounts, creating and sustaining over 400 direct jobs with more than 90% of employees sourced locally, and strengthening Sierra Leone’s position in the global diamond industry through traceable, responsibly mined

stones. The commercial loan is also expected to encourage further investment in beneficiation, including cutting and polishing, to maximise national value capture.

5. As previously disclosed, Trustco's exposure to Meya comprises an indirect equity interest and a loan receivable of approximately USD 46 million which has not been subordinated to the Ecobank Loan. Trustco therefore remains both a long-term stakeholder in the project and a significant creditor with a direct economic interest in the sustainable advancement, value preservation, and orderly commercialisation of the mine.
6. Shareholders are advised that a transaction has not been concluded at Trustco or Trustco subsidiary level as envisaged in the JSE Listings Requirements. Trustco has not approved the facility at board, shareholder, subsidiary, or group level, and has not provided any guarantees, sureties, undertakings, consents, or security in respect thereof.
7. The Ecobank Loan does not constitute a transaction as defined in the JSE Listings Requirements by Trustco or its subsidiaries requiring categorisation or Trustco shareholders' approval under the JSE Listings Requirement. This announcement constitutes a voluntary announcement.

The full press release issued by Meya Mining and Ecobank is available for viewing at the following link: <https://www.facebook.com/share/p/1F4B2GR4Tk/?mibextid=wwXIfc>

By order of the board

11 February 2026

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