

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

ISIN: NA000A0RF067



("Trustco" or "the Company")

FURTHER CAUTIONARY ANNOUNCEMENT: - MEYA MINING

1. Shareholders are referred to the Company's cautionary announcement dated 8 July 2026 regarding information relating to Meya Mining Limited ("Meya Mining"), Trustco's minority equity interest in Meya Mining and Trustco's loan receivable from Meya Mining.
2. Shareholders are advised that, as at the date of this announcement, there has been no material change to the position disclosed in the cautionary announcement of 8 July 2026.
3. Trustco will make a further announcement once there is sufficient certainty regarding the matters previously disclosed and any information requiring disclosure in accordance with its continuing regulatory and market disclosure obligations.
4. Accordingly, shareholders are advised to continue to exercise caution when dealing in the Company's securities until a further announcement is made.

By order of the Board
20 August 2026

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

Simonis Storm Securities Proprietary Limited – Windhoek