

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE and A2X share code: MPT
ISIN: ZAE000156501
("Mpact" or "the Company")

AVAILABILITY OF INTEGRATED REPORT AND NOTICE OF AGM ("AGM")

Shareholders are advised that Mpact's Integrated Report, Sustainability Report together with the Annual Financial Statements for the year ended 31 December 2025 ("AFS") have been published on the Company's website at www.mpact.co.za/investor-relations.

NOTICE OF AGM

Shareholders are advised that Mpact's Notice of AGM (including the Summarised AFS for the year ended 31 December 2025) has been distributed today and is also available on the Company's website at <https://www.mpact.co.za/investor-relations>.

Notice is hereby given to shareholders that the AGM will be held at 13:00 on Thursday, 4 June 2026, at Mpact's Offices, 4th Floor, 3 Melrose Boulevard, Melrose Arch, Johannesburg. Accordingly, the last date to trade to be eligible to attend and vote at the AGM will be Tuesday, 26 May 2026 and the record date to be eligible to vote will be Friday, 29 May 2026.

It is imperative that shareholders who intend to participate electronically follow the Electronic Participation Guidelines provided in the Notice of AGM. We encourage shareholders to lodge their proxies timeously to The Meeting Specialist (Pty) Ltd.

The summary information pertaining to the AGM is as follows:

Issuer Name	Mpact Limited
Type of Instrument	Ordinary Shares
ISIN Number	ISIN: ZAE000156501
JSE and A2X Codes	MPT
Meeting Type	AGM
Meeting Venue	Mpact Offices, 4 th Floor, 3 Melrose Boulevard, Melrose Arch, Johannesburg
Record date to determine which shareholders are entitled to receive the AGM Notice	Friday, 17 April 2026
Publication/Posting Date	Friday, 24 April 2026
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 26 May 2026

Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 29 May 2026
AGM deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	13:00 on Tuesday, 02 June 2026
AGM date	13:00 on Thursday, 04 June 2026
Publication of results of AGM	Thursday, 04 June 2026
Website link	https://www.mpact.co.za/investor-relations

Melrose Arch
24 April 2026

Sponsor
The Standard Bank of South Africa Limited
