

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



CHILANGA CEMENT PLC ["CHILANGA"]
[Formerly Known as Lafarge Zambia Plc]
[Incorporated in the Republic of Zambia]

Company registration number: 120080000304
Share Code: CHILANGA
ISIN: ZM0000000011
Authorised by: Chibuye Mbesuma Ngulube – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited
[Member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature. Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: March 4, 2022



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Share Code: CHILANGA
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[“CHILANGA CEMENT”]

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the members of Chilanga Cement Plc (formerly Lafarge Zambia Plc) will be held at 09:00 hours on 29th March 2022. The AGM proceedings will be conducted electronically via the Zoom video link provided below.

https://holcim.zoom.us/webinar/register/WN_eDUcBAAsSKavTwBjUH9Ncg

The following business shall be transacted:

1. To approve the minutes of the 29th Annual General Meeting held on the 31st May 2021;
2. To approve the minutes of the Extra-ordinary General Meeting held on the 9th December 2021;
3. To receive and consider the Annual Financial Statements for the year ended 31 December 2021, including the Directors’ Report and Report of the Auditor;
4. To approve the Board’s recommendation not to declare a final dividend for the year 2021 after the interim dividends previously declared for the year 2021;
5. To consider and adopt the recommendation for the re-appointment of Deloitte & Touché (Zambia) as Auditors for the year ending 31 December 2022 and authorize the directors to fix their remuneration;
6. To receive an update on the status of the Directors and the Mandatory Trade Offer process.
7. To transact other competent business of which due notice has been given.

Proxy

A member entitled to attend and vote at the meeting is entitled to appoint any person or persons (whether a member of the Company or not) to attend and, on a poll, vote in his/her stead. Proxy forms must be lodged at the registered office of the Company at least 48 hours before the meeting. A proxy form is attached in this report.

Transfer Secretaries:

ShareTrack Zambia
Spectrum House
Stand 10, Great East Road
Jesmondene, Lusaka
Land Lines: +260 211 374777-79
Fixed Lines: +260 960 640 613; +260 77 7774 775
Email: sharetrack@scs.co.zm
Website: www.sharetrackzambia.com

By Order of the Board
Chibuye Mbesuma Ngulube
Company Secretary

Issued in Lusaka, Zambia on March 4, 2022

Lusaka Securities Exchange Sponsoring Broker	
 STOCKBROKERS ZAMBIA LIMITED	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on March 4, 2022