

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER



CHILANGA CEMENT PLC

Incorporated in the Republic of Zambia

Company Registration Number: 304

SHARE CODE: CHIL

ISIN: ZM0000000011

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange (“LuSE”)
- The Securities and Exchange Commission Zambia (“SEC”)
- Chilanga Cement PLC

DISCLAIMER AND RISK WARNING

The 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 ON: 4 March 2025



CHILANGA CEMENT PLC
(Incorporated in the Republic of Zambia)
(Registration number: 304)
Share code: CHIL
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NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Chilanga Cement Plc. will be held at 09:00 hours on the 28th of March, 2025. The AGM proceedings will be conducted physically at Intercontinental Hotel, Lusaka and electronically on the e-AGM Platform via the link provided below:

<https://eagm.corpservicezambia.com.zm/eagm/>

The following business shall be transacted at the AGM:

1. To approve the Minutes of the 32nd Annual General Meeting held on 28th March, 2024;
2. To receive and consider the Annual Financial Statements for the year ended 31st December, 2024, including the Directors' Report and Report of the Auditor;
3. To consider, and if deemed fit, declare a final dividend for the year 2024 following the interim dividend previously declared by the Board for the first half of the year 2024;
4. To consider and adopt the recommendation for the re-appointment of Ernst & Young (Zambia) as External Auditors for the year ending 31st December, 2025 and authorize the Board of Directors to fix their remuneration; and
5. 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 (whether a Member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtained from the Company Secretary and must be lodged at the Registered Office at least 48 hours before the Meeting.

By order of the Board

Chibuye Mbesuma Ngulube
Company Secretary
Chilanga Cement Plc
Head Office, Farm no. 1880
Kafue Road, Chilanga
P.O. Box 32639, Lusaka
Tel: +260 211 367 400 / 367 600,
enquiries.zambia@huaxincem.com

Transfer Secretaries:

Corpserve Transfer Agents Limited
6 Mwaleshi Road
Olympia Park
Lusaka, Zambia
Landlines – 260211256969 or 260211256970
Cell no. 0975283707 or 0979946143 or 0979420470
Email: info@corpservezambia.com.zm
Website: www.corpserveregistrars.com

Sponsoring Broker:**Pangaea Securities Limited**

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