

MUSTEK LIMITED
Incorporated in the Republic of South Africa
Registration number: 1987/070161/06
JSE share code: MST
ISIN: ZAE000012373
("Mustek" or "the Company" or "the Group")

SHORT FORM ANNOUNCEMENT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2026 AND CASH DIVIDEND DECLARATION

SALIENT FEATURES:

- Revenue R7,3 billion, up 1.0% (2025: R7,2 billion)
- Gross profit % decreased to 12,7% (2025: 13,3%)
- Headline earnings per share 204,58 cents, up 181,3% (2025: 72,73 cents)
- Basic earnings per share 198,79 cents, up 177,2% (2025: 71,71 cents)
- Dividend per share 37,50 cents, up 172,7% (2025: 13,75 cents)
- Net asset value per share 3 053,22 cents, up 6,4% (2025: 2 869,71 cents)

The information in this announcement has been extracted from the audited results for the year ended 30 June 2026. This announcement itself has not been audited or reviewed by the Company's auditors.

This short-form announcement is the responsibility of the directors. This announcement is only a summary of the information contained in the consolidated and separate financial statements for the year ended 30 June 2026 ("**Annual Financial Statements**") and does not contain full or complete details. Any investment decision should be based on consideration of the information included in the Audited Financial Statements, which is available on the following JSE cloud link: <https://senspdf.jse.co.za/documents/2026/jse/isse/MST/FY26AFS.pdf>

The Group's external auditors, BDO Inc., expressed an unmodified audit opinion on the Audited Financial Statements in their report dated 30 September 2026, as contained in the Audited Financial Statements.

In accordance with the auditors' responsibilities under section 45 of the Auditing Profession Act, No. 26 of 2005, the auditors reported what they considered a reportable irregularity to the Independent Regulatory Board for Auditors. The reportable irregularity does not result in a modification of the audit opinion. Further details are disclosed in the directors' report in the Annual Financial Statements.

The Audited Financial Statements as well as summarised Group results are also available on the Mustek website at <https://mustek.co.za/investor/> and are available for inspection at Mustek's registered office on weekdays from 09:00 to 16:00, and copies thereof may be requested free of charge at ltd@mustek.co.za

Shareholders are invited to attend a virtual results presentation at 10:00 am today using the following link <https://bit.ly/4xxSI9o>.

DIVIDEND DECLARATION

Notice is hereby given that a final cash dividend of 37,50 cents per ordinary share for the year ended 30 June 2026 is declared, payable to shareholders recorded in the books of the Company at the close of business on the record date appearing below. This dividend is declared out of income reserves. The Company's income tax reference number is 9550081716 and the Company has 57 540 000 ordinary shares in issue at the date of this declaration. The

South African dividend tax rate is 20% resulting in a net dividend of 30,0 cents per share to shareholders who are not tax exempt.

The salient dates applicable to the final dividend are as follows:

Dividend declaration date	Wednesday, 30 September 2026
Last day of trade cum dividend	Tuesday, 20 October 2026
First day to trade ex dividend	Wednesday, 21 October 2026
Record date	Friday, 23 October 2026
Payment date	Monday, 26 October 2026

No share certificates may be dematerialised or rematerialised between Wednesday, 21 October 2026 and Friday, 23 October 2026, both days inclusive.

For and on behalf of the board of directors

Hein Engelbrecht CA(SA)

Group Chief Executive Officer

Shabana Aboo Baker Ebrahim CA(SA)

Group Financial Director

30 September 2026

Midrand

Corporate information:

Company secretary:

Sirkien van Schalkwyk

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Sponsor:

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