

No Change Statement, posting of Integrated Annual Report and Notice of Annual General Meeting

JASCO ELECTRONICS HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration Number: 1987/003293/06)
Share Code: JSC ISIN: ZAE000003794
("Jasco" or "the Group")

No Change Statement, posting of Integrated Annual Report
and Notice of Annual General Meeting

1. No Change Statement

Shareholders are referred to the audited condensed results for the year ended 30 June 2022 released on 5 October 2022 ("Results Announcement"). Jasco wishes to advise that the Group's Integrated Annual Report for the year ended 30 June 2022, containing the abridged Annual Financial Statements and Notice of Annual General Meeting, has been published on the company's website (www.jasco.co.za) today, 14 October 2022. Printed copies of the report will be distributed to shareholders on or about Friday, 21 October 2022.

The audited Annual Financial Statements for the year ended 30 June 2022 have also been published on the website and contain no changes to the Results Announcement.

3. Notice of Annual General Meeting

Included in the Integrated Annual Report is a Notice of Annual General Meeting of shareholders to be held on Monday, 21 November 2022, at 14:00, to transact the business as stated in the Notice of the Annual General Meeting.

4. Electronic participation

Shareholders are advised that the Annual General Meeting will be held entirely via a remote interactive platform (Google Meet video conference), in terms of the provisions of the Companies Act, 2008 and the Memorandum of Incorporation of the Company.

Shareholders are encouraged to connect to the Annual General Meeting by utilising the virtual meeting facility. Shareholders should contact the Company Secretary at company.secretary@jasco.co.za or telephonically on +27 11 266 1678 with their contact details by no later than 14:00 on Thursday, 17 November 2022 to obtain the link to the

Annual General Meeting.

In-person registration of meeting participants will not be carried out at the registered office of the Company. Participants should note that access to the electronic communication may be at the expense of the participants who wish to utilise the facility.

The salient dates and times regarding the Annual General Meeting are set out below:

Issuer name	Jasco Electronics Holdings Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000003794
JSE code	JSC
Meeting type	Annual General Meeting Remote interactive electronic platform Google Meet videoconference
Meeting venue	
Record date for purposes of receiving the Notice of Annual General Meeting	Friday, 14 October 2022
Distribution of the Integrated Annual Report	Friday, 21 October 2022
Last day to trade	Tuesday, 8 November 2022
Record date for voting purposes	Friday, 11 November 2022
Last day to lodge proxy forms	14:00 on Thursday, 17 November 2022
Date and time of Annual General Meeting	14:00 on Monday, 21 November 2022
Publication of Annual General Meeting results on SENS on or before	Tuesday, 22 November 2022
Website link	www.jasco.co.za

Midrand
14 October 2022

Sponsor
Grindrod Bank Limited

Date: 14-10-2022 05:15:00

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