**BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMMISSION**

**FORM B-BBEE 1**

**COMPLIANCE REPORT BY SPHERE OF GOVERNMENT, PUBLIC ENTITIES, ORGANS OF STATE OR COMPANY LISTED ON THE JOHANNESBURG STOCK EXCHANGE (in terms of section 13G (1) and section 13G (2) of the Act)**

**SECTION A: DETAILS OF ENTITY**

| | |
|---|---|
| **Name of Entity/Organisation** | PBT Holdings Limited |
| **Registration Number** | 1936/008278/06 |
| **Physical Address** | 2 Mews Close, Waterford Mews, Century City, 7441 |
| **Telephone Number** | (021) 551 0937 |
| **Indicate Type of Entity/Organisation** | Public entity |
| **Industry/Sector** | ICT |
| **Relevant Code of Good Practice** | Amended B-BBEE ICT Sector Code |
| **Name of Verification Agency** | The Legal Verification Team Proprietary Limited |
| **Name of Technical Signatory** | Tanya Dippenaar |

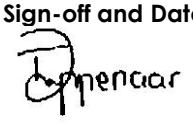
**SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS**

| **B-BBEE Elements** | **Target Score Including Bonus Points** | **Actual Score Achieved** |
|---|---|---|
| **Ownership** | 25 | 25.00 |
| **Management Control** | 23 | 15.94 |
| **Skills Development** | 20 | 15.55 |
| **Enterprise and Supplier Development** | 50 | 51.62 |
| **Socio-Economic Development** | 12 | 9.06 |
| **Total Score** | **130** | **117.17** |
| **Priority Elements Achieved** | Ownership | Yes |
| | Skills Development | Yes |
| | Enterprise and Supplier Development | Yes |
| **Empowering Supplier Status** | | Yes |
| **Final B-BBEE Status Level** | | Level 2 |

**SECTION C: FINANCIAL REPORT**

| | | | |
|---|---|---|---|
| **1.** | **BASIC ACCOUNTING DETAILS** | | |
| | **a.** | **Accounting Officer's Name:** | Bianca Pieters |
| | **b.** | **Address:** | 2 Mews Close, Waterford Mews, Century City, 7441 |
| | **c.** | **Accounting Policy:** | Monthly |
| | **d.** | **Has the attached Financial Statements and Annual Report been approved by the entity?** | Yes |
| **2.** | **PLEASE ATTACH THE FOLLOWING:** | | |
| | **a.** | **Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.** | https://pbtholdings.com/investor-relations/ |
| | **b.** | **Annual Report** | https://pbtholdings.com/investor-relations/ |
| **3.** | **ENTITY ANNUAL TURNOVER:** | | R1 153 098 066 |

**Sign-off and Date**



**26 June 2026**

**Signature** **Date**