

**Compliance Report by Companies Listed on the  
Johannesburg Stock Exchange (JSE)**

(in terms of Section 13G (2) of the Act)

**Case Number**

**FORM BBEE 1**

**SECTION A: DETAILS OF ENTITY**

Name of Entity / Organisation	KAL Group Limited
Registration Number	2011/113185/06
Physical Address	1 Westhoven Street Paarl, 7646
Telephone Number	021-8603750
Email Address	cosec@kalcorporateservices.co.za
Indicate Type of Entity / Organisation	Investment Holding Company
Industry / Sector	Agricultural Sector
Relevant Code of Good Practice	Agricultural Sector (revised codes)
Name of Verification Agency	The Legal Verification Agency
Name of Technical Signatory	Marsha Arnold

**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	e.g. 25 points		17.73
Management Control	e.g. 19 points		6.74
Skills Development	e.g. 20 points		10.82
Enterprise and Supplier Development	e.g. 40 points	3.20	34.46
Socio-Economic Development	e.g. 5 points		15.00
Total Score	e.g. 109 points		84.75
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 4		

\*indicate how each element contributes to the outcome of the scorecard

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Sunette Botes

b. Address:

65 Voortrekker Road

Malmesbury

7300

c. Accounting Policy: (*Your accounts are done?*)

Weekly

Monthly

Other (specify)

Semi-annual

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes. The Integrated Report for F25 will be available on the website [www.kalgroup.co.za](http://www.kalgroup.co.za) at the end of January 2026.

### 2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Please find attached the Consolidated Annual Financial statements for F25. The Integrated Report for F25 will be available on the website [www.kalgroup.co.za](http://www.kalgroup.co.za) at the end of January 2026.

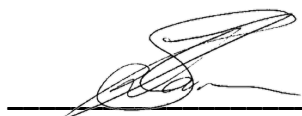
ii) Annual Report

Refer to statement 2(i) above.

3. Entity Annual Turnover:

**R 20,305,200,000**

### 4. Sign-off and Date



Signature

11.12.2025

Date