



TRUSTCO GROUP HOLDINGS LIMITED

Incorporated in the Republic of Namibia

(Registration number 2003/058)

Registered as an external company in South Africa

(External registration number 2009/002634/10)

NSX share code: TUC

JSE share code: TTO

OTCQX share code: TSCHY

ISIN Number: NA000A0RF067

(“Trustco” or “Company”)

SHAREHOLDER CONTACT INFORMATION UPDATE REQUEST

Shareholders are referred to the Company's previous SENS announcements regarding the proposed delisting from the current exchanges and planned Nasdaq direct listing.

To facilitate effective communication during the transition period, shareholders are hereby requested to update their contact information through the Company's dedicated shareholder contact form at <https://www.tgh.na/shareholder-contact-form/>

This update is crucial to ensure uninterrupted communication with shareholders during the period between the proposed delisting and the planned Nasdaq listing. The Company emphasizes the importance of maintaining current shareholder records to facilitate timely dissemination of important corporate information and updates regarding the delisting and Nasdaq listing processes.

Shareholders are encouraged to complete the update process as soon as possible to avoid any potential communication gaps during this significant corporate transition. Any questions can be sent via email to the company secretary at komada@tgh.na.



Windhoek, Namibia,
4 February 2025

Komada Holdings (Pty) Ltd

Company Secretary and Investor Relations Services to Trustco Group Holdings Limited

JSE Sponsor

Vunani Sponsors

NSX Sponsor

Simonis Storm Securities Proprietary Limited – Windhoek

OTCQX Sponsor

J.P Galda & Co – New York