

4SIGHT HOLDINGS LIMITED

Listed on the General Segment of the Main Board
(Incorporated in the Republic of South Africa)
(Registration number: 2022/852017/06)
JSE share code: 4SI ISIN: ZAE000324059
("4Sight" or "the Company" or "the Group")



SHORT-FORM ANNOUNCEMENT: AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2025, AVAILABILITY OF INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Highlights

	Audited for the year ended 28 February 2025	Audited for the 14 months ended 29 February 2024	% change	Reviewed for the 12 months ended 31 December 2023*	% change (vs. FY2025)
Revenue (Rand)	1 000 654 342	1 097 786 948	(8.8%)	939 180 307	6.5%
Operating profit (Rand)	49 176 838	39 040 785	26.0%	37 652 046	30.6%
Headline earnings per share (cents)	7.345	6.037	21.7%	5.420	35.5%
Earnings per share (cents)	7.343	6.036	21.7%	5.420	35.5%
Dividend per share (cents)	-	5.000	(100%)	2.500	(100%)

* Shareholders are reminded that the Company changed its financial year-end from 31 December to 28 February, as announced on 26 July 2023.

4Sight, a global pioneer in diversified technology, has effectively actualised its strategic vision of Enterprise Digital AI Transformation. This has been accomplished by seamlessly merging Operational Technologies (OT) and Information Technology (IT) with the Business Environment (BE), harnessing the power of AI to enhance productivity and transform the way of work across various industries and sectors. Through its robust Channel Partner (CP) network, 4Sight has expanded its influence in Africa and the Middle East, providing state-of-the-art technological services and solutions to over 1 000 partners. The four distinct clusters within 4Sight have focused on catering to the unique requirements of their respective industries and cross collaboration to the benefit of its partners and customers to deliver complete end-to-end solutions. They have achieved this by developing innovative 4AI solutions and agents, either enhancing existing OEM solutions or creating new ones, all while leveraging their profound domain expertise. This approach has fuelled and sustained remarkable growth throughout the organisation.

Moving forward, 4Sight will continue to build out its strategy, with a particular emphasis on leveraging Artificial Intelligence (AI) and Automated Intelligence to strengthen its offerings. This strategic direction underscores 4Sight's commitment to remaining at the forefront of technological innovation, ensuring that it continues to deliver cutting-edge solutions that meet the evolving needs of its partners, customers, and the industries it serves.

Availability of Integrated Report and Annual Financial Statements

Shareholders are advised that the Company's Integrated Report has been distributed to shareholders today, Thursday, 26 June 2025 and is available on the Company's website at the link detailed below.

The Integrated Report incorporates the Company's audited financial statements for the year ended 28 February 2025 (the "FY2025 AFS"). The FY2025 AFS were audited by Nexia SAB&T, who expressed an unqualified opinion thereon. The auditor's opinion also includes communication on key audit matters. Key audit matters are those matters that, in the auditor's professional judgement, were of most significance in their audit of the FY2025 AFS.

Notice of Annual General Meeting

The Integrated Report also contains a notice of annual general meeting ("AGM") of 4Sight shareholders. The AGM will be a hybrid meeting held at 4Sight House, 28 Roos Street, Fourways, Gauteng, South Africa, 2191, as well as via Microsoft Teams, at 10:00 on Thursday, 14 August 2025. Shareholders may dial into the AGM by using the link below and following the relevant prompts:

<https://events.teams.microsoft.com/event/1c2e06f2-e3ae-4cb2-8403-3a2f6fe1c985@34aa038a-43ff-4f1c-8315-4d477a9cfe29>

The last day to trade in order to be eligible to participate in and vote at the AGM is Tuesday, 5 August 2025, and the record date for voting purposes is Friday, 8 August 2025.

Availability of the Broad-Based Black Economic Empowerment Annual Compliance Report

Shareholders are advised that in accordance with the JSE Listings Requirements, the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at: <https://4sight.cloud/images/media/documents/01/2057/b-bbee-annual-compliance-report-and-certificate.pdf>

Shareholders are also referred to the latest B-BBEE verification certificate of 4Sight's wholly-owned subsidiary, Foursight Holdings Proprietary Limited, reflecting a consolidated scorecard for the 4Sight's South African operating subsidiaries, including 4Sight Systems (Pty) Ltd, Dynamics Africa Services (Pty) Ltd, 4Sight OT Automation (Pty) Ltd, 4Sight OT Optimisation (Pty) Ltd and 4Sight OT Simulation (Pty) Ltd.

This verification certificate – which reflects Foursight's Level 1 B-BBEE Contributor Status – may be viewed on the Company's website at: <https://4sight.cloud/images/media/documents/01/2616/b-bbee-certificate-foursight-holdings-pty-ltd-consolidated-ict-generic-2025-04-30.pdf>

SHORT FORM ANNOUNCEMENT

This results announcement is the responsibility of the directors of 4Sight. This announcement is only a summary of the FY2025 AFS and does not contain full or complete details. Any investment decision by investors and/or shareholders should be based on consideration of the FY2025 AFS.

The Integrated Report, incorporating the FY2025 AFS and the auditor's opinion thereon, is available on the JSE website at <https://senspdf.jse.co.za/documents/2025/JSE/isse/4SIE/IAR2025.pdf> and on 4Sight's website at: <https://4sight.cloud/images/media/documents/01/2706/4sight-integrated-annual-report-2025.pdf>

Copies of the Integrated Report may be requested, by emailing investors@4sight.cloud or the sponsor, Java Capital at sponsor@javacapital.co.za.

26 June 2025

Executive Directors Tertius Zitzke (Group Chief Executive Officer) Eric van der Merwe (Group Chief Financial Officer)	Independent Non-Executive Directors Kamil Patel (Chairperson) Andrew Murgatroyd (Audit and Risk Committee Chairperson) Christopher Crowe (Remuneration and Nominations Committee Chairperson) Marichen Mortimer (Social and Ethics Committee Chairperson) Johan Nel Douglas Ramaphosa
Company Secretary Ian Cronje	Sponsor Java Capital Trustees and Sponsors (Pty) Ltd
Transfer Secretaries JSE Investor Services (Pty) Ltd	Website http://www.4sight.cloud