

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")



PUBLICATION OF THE AUDITED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2026, INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Availability of Integrated Report and Annual Financial Statements

Shareholders are advised that the Company's Integrated Report has been distributed to shareholders today, Tuesday, 30 June 2026 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 2026 (the "FY2026 AFS"). The FY2026 AFS contain no changes from the reviewed consolidated financial results for the year ended 28 February 2026, which were published on SENS on 27 May 2026. Any investment decisions should be based on consideration of the FY2026 AFS as a whole, as this announcement does not provide full or complete details.

The FY2026 AFS have been 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 FY2026 AFS. The audit opinion is incorporated in the Integrated Report and is also available for inspection at the registered office of the Company during office hours.

The Integrated Report is available on the JSE's website at:

<https://senspdf.jse.co.za/documents/2026/jse/isse/4SIE/IAR2026.pdf>,

and on 4Sight's website at:

<https://www.4sight.cloud/media/y0lk4g50/4sight-integrated-annual-report-2026.pdf>

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

Notice of Annual General Meeting

The Integrated Report 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 Friday, 21 August 2026. Shareholders may dial into the AGM by using the link below and following the relevant prompts:

<https://events.teams.microsoft.com/event/9cd46d8f-da0c-4541-b835-335c8141aa6e@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, 11 August 2026, and the record date for voting purposes is Friday, 14 August 2026.

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/media/w0vjwp0r/form-bbbee-1-compliance-report-13g1-2026-06-30-signed.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/media/grqilum3/b-bbee-level-1-certificate-foursight-holdings-pty-ltd-consolidated-2026-05-04.pdf>

30 June 2026

Sponsor

JAVACAPITAL