

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")



REVIEWED CONDENSED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 28 FEBRUARY 2026 AND DECLARATION OF ORDINARY CASH DIVIDEND

HIGHLIGHTS

	Unit	Reviewed for the year ended 28 February 2026	Audited for the year ended 28 February 2025	% change
		R'000	R'000	
Revenue	Rand	1 163 457	1 000 654	16.3%
Operating profit	Rand	71 719	49 177	45.8%
Headline earnings per share	Cents	10.732	7.345	46.1%
Earnings per share	Cents	9.890	7.343	34.7%
Dividend per share	Cents	3.00000	-	100.0%

DIVIDEND

The Board has declared on 27 May 2026 a final ordinary gross cash dividend of 3.00000 cents per ordinary share payable from income in respect of the year ended 28 February 2026.

The Board has confirmed by resolution that the solvency and liquidity test as contemplated by the Companies Act No. 71 of 2008 as amended, has been duly considered, applied, and satisfied. This is a dividend as defined in the Income Tax Act No. 58 of 1962 and is payable from income reserves.

The number of ordinary shares in issue at the date of this declaration is 550 360 161 (including 825 000 treasury shares held by the Group). The dividend is subject to local dividends tax of 20% for those shareholders to whom local dividends tax is applicable. The resultant net dividend amount is 2.40000 cents per share for those shareholders subject to local dividends tax, and 3.00000 cents per share for those shareholders not subject to local dividends tax. The Company's tax reference number is 9883271182.

The salient dates applicable to the dividend are as follows:

Last day to trade cum dividend	Monday, 15 June 2026
Shares trade ex-dividend	Wednesday, 17 June 2026
Record date	Friday, 19 June 2026
Payment date	Monday, 22 June 2026

Share certificates may not be dematerialised or materialised between Wednesday, 17 June 2026 and Friday, 19 June 2026, both dates inclusive.

REVIEW CONCLUSION

The auditor, Nexia SAB&T, has issued an unmodified review conclusion report on the reviewed condensed consolidated financial results for the year ended 28 February 2026. Copies of the auditor's report will be made available for inspection at the Company's registered office during office hours.

SHORT FORM ANNOUNCEMENT

This results announcement is the responsibility of the directors and is only a summary of the full announcement released on SENS on 27 May 2026.

This results announcement does not contain full or complete details pertaining to the Company's results. Any investment decisions by investors and/or shareholders should therefore be based on consideration of the full announcement which may be downloaded from the Company's website at [Reviewed Condensed Consolidated Financial Results for the Year Ended 28 February 2026](#) and may be viewed at the registered offices of the Company and of the sponsor, or is available electronically on request from investors@4sight.cloud, at no charge, during normal business hours for a period of 30 days after the release of this announcement. The full announcement is also available on the JSE's website at <https://senspdf.jse.co.za/documents/2026/jse/isse/4SIE/FY2026.pdf>.

27 May 2026

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) Douglas Ramaphosa Dr Adrian Saville Tshepo Shabangu
Company Secretary Ian Cronje	Designated Advisor Java Capital Trustees and Sponsors (Pty) Ltd
Transfer Secretaries JSE Investor Services (Pty) Ltd	Website www.4sight.cloud