

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



ZCCM INVESTMENTS HOLDINGS PLC ("ZCCM-IH")

[Incorporated in the Republic of Zambia]

Company registration number: 119540000771
Share Code: ZCCM-IH
ISIN: ZM0000000037
Authorised by: Charles Mjumphi – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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APPROVAL

The captioned Notice or Announcement has been approved by:

- i. The Lusaka Securities Exchange ("LuSE")
- ii. The Securities and Exchange Commission ("SEC")
- iii. ZCCM-IH Investments Holdings Plc ("ZCCM-IH")

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 03 November 2025



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RESULTS OF RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF ZCCM INVESTMENTS HOLDINGS PLC

1.0 Introduction

Shareholders are referred to the announcements ZCCM Investments Holdings Plc ("ZCCM-IH" or "the Company") released on the Stock Exchange News Service ("SENS") of the Lusaka Securities Exchange ("LUSE") on 1st October 2025, regarding the EGM to approve the amendments to the **Articles of Association** of the Company, whose aim was to enhance corporate governance, streamline operations, and align with regulatory requirements.

2.0 Results of the General Meeting

At the EGM of ZCCM-IH held on 31st October 2025 at Intercontinental Hotel, Nalikwanda 1, Lusaka, Zambia, shareholders of ZCCM-IH ("Shareholders") considered the resolutions proposed at the EGM as set out below:

1. Approval of Amendments to the Articles of Association

The shareholders of ZCCM-IH approved the proposed amendments to the Articles of Association of the Company, as outlined in the accompanying document, with effect from 31st October 2025.

2. Authorisation to Implement Resolutions

The shareholders further authorised and empowered the Board of Directors and the Company Secretary to take all necessary actions, including but not limited to filing the relevant documents with regulatory authorities, to fully implement this resolution and give effect to the approved amendments.

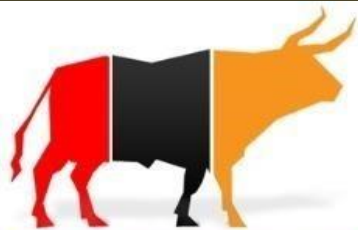
The Board of ZCCM IH will continue to update shareholders and the market of developments in the Company.

By Order of the Board

Charles Mjumphi
Company Secretary

Issued in Lusaka, Zambia on 03 November 2025

Lusaka Securities Exchange Sponsoring Broker



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