

AGENDA FOR SHAREHOLDER OPEN DAY FOR THE YEAR 2023

Date - 15 November 2023

Time - From 10am to 12:30pm

Venue - The Urban Hotel Lusaka

Registration - <https://zccm-ih.financifi.com/register/>

Agenda - As follows:

No.	Agenda Item	Speaker
1	Open: A. Panel Introductions B. Agenda Overview	Ms. Loisa Mbatha (Corporate Affairs Manager)
2	Opening Remarks:	Mr. Kakenenwa Muyangwa (Board Chairperson)
4	Strategic Plan Revisions: A. Reasons for revisions B. Key strategic revisions C. Introduction to the Strategic Plan for 2023 to 2026	Dr. Ndoba J. Vibetti (Chief Executive Officer)
5	Portfolio Updates: A. Vedanta Resources' operations at Konkola Copper Mines B. Mopani Copper Mines C. Limestone Resources D. Kariba Minerals E. Mushe Milling F. Investrust Bank G. Zambia Gold company H. Rufunsa Gold exploration	Mr. Brain Musonda (Chief Investments Officer)
6	Question and Answer Session A. Questions submitted prior to the event B. Questions from the audience	Ms. Loisa Mbatha (Corporate Affairs Manager)
7	Close: A. Announcements B. Closing remarks	Ms. Loisa Mbatha (Corporate Affairs Manager)
End of Programme		