

York Timber Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1916/004890/06)

Share code: YRK

ISIN: ZAE000133450

("York" or the "Company")

AVAILABILITY OF THE ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

1. AVAILABILITY OF THE ANNUAL REPORT

Further to the publication of the audited consolidated and separate annual financial statements for the year ended 30 June 2026 ("AFS") on the Stock Exchange News Service of the JSE Limited ("JSE") on Wednesday, 30 September 2026 and available through the JSE cloudlink and on the Company's website at: <https://www.york.co.za/docs/fin/Yorkyearend2026.pdf>, York shareholders ("Shareholders") are hereby advised that the Company's 2026 annual report containing, *inter alia*, the information required in terms of paragraph 11.38 of the JSE Limited Listings Requirements and incorporating the AFS, is available on the Company's website at: https://www.york.co.za/docs/fin/annualreport_2026.pdf.

2. NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of Shareholders ("AGM") will be held on Thursday, 5 November 2026 at 10:00 (South African Standard Time ("SAST")) virtually, to transact the business as stated in the Company's notice of AGM dated 2 October 2026 ("Notice").

The Notice, which incorporates the Company's summary annual financial statements for the year ended 30 June 2026, will be distributed to Shareholders today, 5 October 2026 and is available on the Company's website at: https://www.york.co.za/docs/2026/York_abridged_report_2026.pdf. Shareholders are encouraged to read the Notice for information on how to attend, participate in and vote at the AGM.

Salient dates

	2026
Record date to determine which Shareholders are entitled to receive the Notice, on	Friday, 25 September
Last day to trade in order to be eligible to attend, participate in and vote at the AGM, on	Tuesday, 27 October
Record date to determine which Shareholders are entitled to attend, participate in and vote at the AGM, on	Friday, 30 October
For administrative purposes only, forms of proxy for the AGM to be lodged by 10:00 SAST, on	Tuesday, 3 November*

* Any forms of proxy not lodged by this date and time must be submitted to the Chairperson of the AGM (including copying in the meeting facilitator, The Meeting Specialist Proprietary Limited, via email to proxy@tmsmeetings.co.za), before the appointed proxy exercises any of the relevant Shareholder's rights.

Sabie, Mpumalanga
5 October 2026

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One Capital