

Bid Corporation Limited

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share Code: BID

ISIN ZAE 000216537

("Bidcorp" or "the company")

CHANGE TO THE BOARD OF DIRECTORS AND THE COMPOSITION OF AUDIT AND RISK COMMITTEE

In compliance with Section 3.59 of the listing requirements of the JSE Limited, the Company hereby advises that Ms Kathy Ostin has been appointed to the Board of Directors of Bidcorp (*'the Board'*) as an independent non-executive director with effect from May 15th 2026.

Bidcorp further notifies shareholders that the Board has resolved to appoint Ms Ostin as a member of the Audit and Risk Committee, with immediate effect.

Pursuant to paragraph 6.73 of the JSE Listings Requirements, the Board confirms that a fit and proper assessment, as contemplated in paragraph 5.6 of the JSE Listings Requirements, was undertaken in respect of Ms Ostin and that the Board is satisfied with the outcome thereof. The Board further confirms that Ms Ostin's background and qualifications have been independently verified. Ms Ostin has not made any declarations which require disclosure pursuant to paragraph 6.74 of the JSE Listings Requirements.

Ms Ostin is an experienced non-executive director with extensive audit and risk experience. She has served as Chairman and member of audit and risk committees of a number of Australian listed businesses and was previously a partner at a major audit firm, with international experience across Australia, the United States, Asia and the United Kingdom.

Ms Ostin's appointment further strengthens Bidcorp's commitment to advancing Bidcorp's Board succession planning and robust governance. The Board welcomes Kathy and looks forward to her valued contribution.

Johannesburg

May 15th 2026

Sponsor: The Standard Bank of South Africa Limited