

**Compliance Report by Companies Listed on the
Johannesburg Stock Exchange (JSE)**

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	African Media Entertainment Limited
Registration Number	1926/008797/06
Physical Address	AME Office Park, 5, 8th Street, Houghton Estate
Telephone Number	0105904554
Email Address	elanor@ame.co.za
Indicate Type of Entity / Organisation	Listed Company
Industry / Sector	Media Advertising, Information & Communication
Relevant Code of Good Practice	MICT
Name of Verification Agency	Empowerdex
Name of Technical Signatory	M van den Berg

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		4.63
Management Control	e.g. 19 points		13.33
Skills Development	e.g. 20 points		21.46
Enterprise and Supplier Development	e.g. 40 points		41.85
Socio-Economic Development	e.g. 5 points		12.00
Total Score	e.g. 109 points		93.27
Priority Elements Achieved	YES / NO and specify them	No - Ownership	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	7		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

- a. Accounting Officer's Name:
- b. Address:
- c. Accounting Policy: (*Your accounts are done?*)
- | Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
| | ✓ | |
- d. Has the attached Financial Statements and Annual Report been approved by the entity?

2. PLEASE ATTACH THE FOLLOWING:

- i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.
- ii) Annual Report

3. Entity Annual Turnover:

R 14,697,000

4. Sign-off and Date

 _____ Signature	<u>19 February 2026</u> Date
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