

Eskom Holdings SOC Limited  
(Registration No. 2002/015527/06)  
JSE alpha code: BIESKM  
("Eskom")

## UPDATE ON BOARD COMMITTEES

Pursuant to the paragraph 6.42(c) of the JSE Debt and Specialist Securities Requirements, we hereinbelow advise the noteholders of the changes to Eskom Board committees.

Following changes to the Board of Directors of Eskom Holdings SOC Ltd, as published on SENS on 28 October 2025, changes to the membership of the following Board committees have been approved as reflected below:

### **Audit Committee**

- Ms Thandeka Zondi Mthembu (Chair)
- Dr Andrew Barendse
- Ms Sharmila Govind
- Mr Tshokolo Nchocho
- Prof Vuyo Peach
- Dr Busisiwe Vilakazi

### **Social Ethics and Sustainability Committee**

- Mr Tshokolo Nchocho (Chair)
- Dr Kgaogelo Chiloane
- Ms Sharmila Govind
- Mr Clive Le Roux
- Prof Vuyo Peach
- Dr Busisiwe Vilakazi

### **Risk Committee (RC)**

- Dr Tsakani Mthombeni (Chair)
- Dr Andrew Barendse
- Mr Calib Cassim
- Dr Kgaogelo Chiloane
- Mr Dan Marokane
- Ms Thandeka Zondi Mthembu

The Board remains committed to upholding the highest standards of corporate governance and accountability. The above appointments reflect a balance of skills, experience and diversity, ensuring that the Board committees are appropriately constituted to discharge their responsibilities effectively.

By order of the Board.

Johannesburg  
28 January 2026

Debt Sponsor  
Nedbank Corporate and Investment Banking, a division of Nedbank Limited