

Broad-Based Black Economic Empowerment Generic Consolidated Amended ICT Code Verification Certificate

Enterprise Name: **Altron Limited
(Formerly Allied Electronics Corporation Limited)**
 Enterprise Registration No: **1947/024583/06**
 Enterprise VAT No: **Refer to Annexure A**

Physical Address:	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead 2191	Tel:	011 205 7000
Contact Person:	Debra Marais	Email:	debra.marais@altron.com
		Ref No:	VQSAEC001-03

Date of Issue: 1 August 2022
 Re-Issue Date: N/A
 Expiry Date: 31 July 2023
 B-BBEE scorecard type: Generic Enterprise under the Amended ICT Sector Code
 Financial Year End used: 28 February 2022

B-BBEE Contribution Summary Per Element	
Ownership	18.36
Management Control	15.25
Skills Development	18.57
Enterprise and Supplier Development	50.38
Socio-Economic Development	12.00
B-BBEE Verification Results Summary Score and Level	
Total B-BBEE Score:	114.56
Final B-BBEE Level:	Level 3
B-BBEE Recognition Level:	110%
Discounting Principle Used:	NO
Empowering Supplier:	YES
Modified Flow-Through Principle Applied:	NO
Exclusion Principle Applied:	NO
Participated in Y.E.S Initiative:	NO
Black Ownership Summary	
Percentage Black Owned:	19.82%
Percentage Black Women Owned:	6.89%
Percentage Black New Entrants:	15.50%
Percentage Black Designated Group Owned:	5.47%
- Black Youth	Not available – based on “Sale of Assets Transactions” and “Continued Recognition” principles
- Black Disabled	
- Black Unemployed	
- Black People Living in Rural Areas	
- Black Military Veterans	

VOS Quantum Solutions CC contact details

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 F 043 726 9899
 E tony.balshaw@vqs.co.za
 W www.vqs.co.za

Physical Address
 26 Vincent Road
 Vincent
 East London
 5247

Postal Address
 PO Box 313
 East London
 5200

Signature



Technical Signatory: AS Balshaw
1 August 2022

This Broad-Based Black Economic Empowerment verification is based on the provisions of the BEE Act (Act 53 of 2003), the Amended B-BBEE ICT Sector Codes, gazetted on 7 November 2016.



BVA 041



Annexure A – Details of Divisions & Subsidiaries Broad-Based Black Economic Empowerment Generic Amended ICT Codes

Enterprise Name: **Altron Limited
(Formerly Allied Electronics Corporation Limited)**
 Enterprise Registration No: **1947/024583/06**
 Enterprise VAT No: **Refer below**
 Reference No: **VQSAEC001-03**

Date of B-BBEE Verification: **1 August 2022**
 Re-Issue Date: **N/A**
 Expiry Date: **31 July 2023**

B-BBEE Scorecard Applied: **Generic – Amended ICT Codes**

The Measured Entity incorporates the following subsidiaries & divisions:

Subsidiary/ Division Name	Registration Number	VAT Number	Physical Address
Altron TMT Holdings (Pty) Ltd	1946/020415/07	N/A	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Altron TMT SA Group (Pty) Ltd	2003/027603/07	4620210734	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Altech Autopage Cellular (Pty) Ltd	1993/006786/07	4770142067	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Genbiz Trading 1001 (Pty) Ltd t/a Xerox Eastern Cape	2003/024424/07	4950209561	38 Pearce Street Berea East London, 5214
Altron TMT (Pty) Ltd	1984/003805/07	4320267851	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Altron Systems Integration, a division of Altron TMT (Pty) Ltd	1984/003805/07	4320267851 4260265261	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Altron Group Services, a division of Altron TMT (Pty) Ltd	1984/003805/07	4320267851	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Altron Managed Solutions, a division of Altron TMT (Pty) Ltd	1984/003805/07	4320267851	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Altron Documents Solutions, a division of Altron TMT (Pty) Ltd	1984/003805/07	4320267851	Andre Greyvensteyn Avenue Isando Gauteng, 1600
Altron Security, a division of Altron TMT (Pty) Ltd	1984/003805/07	4320267851	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Altron HealthTech, a division of Altron TMT (Pty) Ltd	1984/003805/07	4060268192	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191

AICT - Annexure A Details of Subsidiaries and Divisions - Version 1
 Authorised by: Tony Balshaw
 Effective date: 01 March 2021
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Subsidiary/ Division Name	Registration Number	VAT Number	Physical Address
Altron FinTech, a division of Altron TMT (Pty) Ltd	1984/003805/07	4940268180	68 Saturn Crescent Linbro Business Park Sandton, Gauteng, 2065
Altron Karabina, a division of Altron TMT (Pty) Ltd	1984/003805/07	4140283781	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Altron FinTech ACS, a division of Altron TMT (Pty) Ltd (Formerly Altech Card Solutions, a division of Altron TMT (Pty) Ltd)	1984/003805/07	4020268191	68 Saturn Crescent Linbro Business Park Sandton, Gauteng, 2065
Altron Nexus (Pty) Ltd	2009/020638/07	4250101385	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Altron Nexus Smart Cities (Pty) Ltd	1964/001065/07	4940291083	Block D, Woodlands Office Park, 20 Woodlands Drive Sandton, 2080
Altech Fleetcall (Pty) Ltd	1993/004466/07	4400267185	Block D, Woodlands Office Park, 20 Woodlands Drive Sandton, 2080
Altron Nexus Solutions, a Division of Altron Nexus (Pty) Ltd	2009/020638/07	4250101385	Block D, Woodlands Office Park, 20 Woodlands Drive Sandton, 2080
Altron Nexus Distributors, a Division of Altron Nexus (Pty) Ltd	2009/020638/07	4960172296	Block D, Woodlands Office Park, 20 Woodlands Drive Sandton, 2080
Altron Nexus @ Connect, a Division of Altron Nexus (Pty) Ltd	2009/020638/07	4210140358	Block D, Woodlands Office Park, 20 Woodlands Drive Sandton, 2080
Arrow Altech Distribution (Pty) Ltd t/a Altron Arrow	1997/000402/07	4920173194	53-57 Yaldwyn Road Hughes Extension Jet Park, 1459
Netstar (Pty) Ltd	1992/001223/07	4760134629 4220265260	Block O, No 400 16th Road Central Park Offices Randjespark Midrand, 1685
Law Trusted Third Party Services (Pty) Ltd	2001/004386/07	4570229049	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191
Bytes Systems Integration (Pty) Ltd	1995/012031/07	4910256637	Altron Business Park 20 Woodlands Drive Woodlands Office Park Woodmead, 2191

Signature



Technical Signatory: AS Balshaw
1 August 2022

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Broad-Based Black Economic Empowerment Commission

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	Altron Limited
Registration Number	1947/024583/06
Physical Address	Altron Campus, 20 Woodlands Drive, Woodlands Office Park Woodmead, 2191
Telephone Number	011 645 3672
Email Address	nicole.morgan@altron.com
Indicate Type of Entity / Organisation	Public Listed Company
Industry / Sector	Information and Communications Technology
Relevant Code of Good Practice	
Name of Verification Agency	VOS Quantum Solutions CC
Name of Technical Signatory	AS Balshaw

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		18.36 points
Management Control	e.g. 19 points		14.36 points
Skills Development	e.g. 20 points		17.93 points
Enterprise and Supplier Development	e.g. 40 points		50.52 points
Socio-Economic Development	e.g. 5 points		12.00 points
Total Score	e.g. 109 points		113.44 points
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 3		

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Nicholas Bofilatos

b. Address:

Altron Campus, Block D

20 Woodlads Drive, Woodlands Office Park

Woodmead, 2191

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?

Yes

2. PLEASE ATTACH THE FOLLOWING:

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

Attached

ii) Annual Report

Attached

3. Entity Annual Turnover:

R 11 852 160

4. Sign-off and Date



Signature

18 May 2022

Date