

ASTRAL FOODS LIMITED

“Astral” or “the Group”

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

A2X Code: ARL

ISIN Code: ZAE000029757

CHANGES TO THE SOCIAL AND ETHICS COMMITTEE

In compliance with paragraph 3.59 (c) of the JSE Listings Requirements shareholders are advised that Mr. Gary Arnold will step down as a member of the social and ethics committee effective 6 August 2025, to comply with the provisions regarding the composition of social and ethics committees set out in the Companies Act, No. 71 of 2008, as amended.

Lanseria

06 August 2025

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

