Astral

Audited summarised results

and final Cash Dividend Declaration for the year ended 30 September 2026

2001–2026 25 YEARS

Astral Foods Limited | Incorporated in the Republic of South Africa
Registration no: 1978/003194/06 | Share code: ARL
ISIN: ZAE000029757 | ("Astral" or the "Company")

Revenue increase	▲ 3%
Profit before interest and tax increase	▲ 88%
Earnings per share increase	▲ 98%
Headline earnings per share increase	▲ 102%
Cash closing balance increase	▲ 42%
Total dividend increase	▲ 102%

FINANCIAL RESULTS

	Audited 12 months ended 30 September 2026 R'000	% change	Audited 12 months ended 30 September 2025 R'000
Revenue	**23 258 539**	3%	22 619 153
Profit before interest and tax	**2 350 374**	88%	1 247 369
Profit for the year	**1 738 021**	98%	876 389
Total assets	**10 597 709**	14%	9 325 822
Total equity	**6 355 369**	18%	5 374 623
Total liabilities	**4 242 340**	7%	3 951 199
Earnings per share	**4 502**	98%	2 276
Headline earnings per share	**4 439**	102%	2 193
Dividends per share – declared out of earnings for the year (cents per share)			
– Interim dividend	**1 160**		220
– Final dividend	**1 060**		880
– Total dividend	**2 220**	102%	1 100

REGULATORY REQUIREMENTS

The information in this announcement has been extracted from the Audited Summarised Consolidated Results but is not itself audited.

The contents of this short-form announcement are the responsibility of the Board of directors of Astral. The information in the short-form announcement is a summary of the full announcement available on the Company's website at the following link: https://www.astralfoods.com/file/financial-results-30-september-2026-full-announcement/, and accordingly does not contain full or complete details. The full announcement can also be accessed online at the following JSE cloudlink: https://senspdf.jse.co.za/documents/2026/jse/isse/ARL/ye2026.pdf.

Any investment decisions by shareholders/investors should be based on the full announcement as released on the JSE cloudlink and published on the Company's website, www.astralfoods.com. Copies of the full announcement may be requested from the registered office of the Company by e-mailing such a request to contactus@astralfoods.com.

The external auditors, Deloitte and Touche, has to have issued an unqualified audit opinion in terms of the International Standards on Auditing in respect of the consolidated and separate annual financial statements for the year ended 30 September 2026, which is available via e-mail. To request please contact us at contactus@astralfoods.com.

DECLARATION OF ORDINARY DIVIDEND No 47

The Board has approved a final dividend of 1 060 cents per ordinary share (gross) in respect of the year ended 30 September 2026.

In accordance with paragraphs 7.19 and 7.23 (a) – (k) of the JSE Listings Requirements the following additional information is disclosed:

- The dividend has been declared out of income reserves;
- The local Dividend Tax is 20% (twenty per centum);
- The gross local dividend is 1 060 cents per ordinary share for shareholders exempt from Dividend Tax;
- The net local dividend is 848 cents per ordinary share for shareholders liable to pay Dividend Tax;
- Astral currently has 42 922 235 ordinary shares in issue (which includes 4 148 971 treasury shares held by a subsidiary and 150 719 held in terms of a forfeitable share scheme); and
- Astral's income tax reference number is 9125190711.

Shareholders are advised of the following dates in respect of the final dividend:

Last date to trade cum-dividend	Tuesday, 12 January 2027
Shares commence trading ex-dividend	Wednesday, 13 January 2027
Record date	Friday, 15 January 2027
Payment of dividend	Monday, 18 January 2027

Share certificates may not be dematerialised or rematerialised between Wednesday, 13 January 2027 and Friday, 15 January 2027, both days inclusive.

On behalf of the Board

T Eloff
Chairman

GD Arnold
Chief Executive Officer

Lanseria
23 November 2026

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

GREAT SOUTH AFRICAN CHICKEN EVERY DAY

maxx