



THE UNION SUGAR ESTATES COMPANY LIMITED

RESULTS OF SPECIAL MEETING OF SHAREHOLDERS

Shareholders are referred to the cautionary announcement released by The Union Sugar Estates Company Limited (the 'Company') on 4 November 2024 relating to the issue of a notice of special meeting of shareholders of the Company.

Shareholders and the general public are hereby informed that the resolutions to:

- (i) Approve the amalgamation of Cecile Holding Ltd with and into the Company (Special resolution);
- (ii) Give authority to the Board of Directors to do all acts and things ancillary or consequential to give effect to the above-mentioned special resolution.

have been passed by the requisite majority of shareholders at the special meeting held on 28 November 2024.

By Order of the Board

Omnican Management & Consultancy Limited
Company Secretary

28 November 2024

This Communiqué is issued pursuant to DEM Rule 21.1. The board of directors of USE accepts full responsibility for the accuracy of the information contained in the communiqué.