

The Board of Directors of The Union Sugar Estates Company Limited ('USE') wishes to inform its shareholders and other stakeholders that further to the approval obtained from the relevant authority, the amalgamation of Cecile Holding Ltd with and into USE has been completed and is effective from 31 December 2024.

By Order of the Board of USE

Omnicane Management & Consultancy Limited Company Secretary

03 February 2025

This notice is issued pursuant to Rule 11 of the DEM Listing Rules. The Board of Directors of USE accepts full responsibility for the accuracy of the information contained in this notice.