ASX Announcement

12 November 2024

SunRice Group Joins S&P/ASX Agribusiness Index

The SunRice Group (ASX: SGLLV) announces it has been selected for inclusion in the S&P/ASX Agribusiness Index (XAG) by S&P Dow Jones, effective prior to ASX market opening on 15 November 2024.

Commenting on the selection, SunRice Group CEO and Managing Director, Paul Serra, said:

> *"We are pleased that the increased liquidity in our B Class Shares over the last six months has qualified SunRice for inclusion in the S&P/ASX Agribusiness Index. This is a reflection of the positive momentum we have built over a number of years, and we look forward to being part of the Index and the positive exposure it can give to the Group."*

The SunRice Group is a global FMCG business and one of Australia's leading branded food exporters. With revenues of $1.88 billion, the SunRice Group supplies diverse and nutritious food products to close to 50 global markets and has vertically integrated operations in 10 countries, including Australia, New Zealand, the Middle East, the US, Papua New Guinea, the Pacific Islands and Asia.

The S&P/ASX Agribusiness Index is designed to track the performance of leading and emerging ASX-listed agribusiness companies. Further information on the Index can be found at:

- https://www.spglobal.com/spdji/en/indices/equity/sp-asx-agribusiness-index/; and
- https://www.asx.com.au/agribusinessindex

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About SunRice's structure

The structure of SunRice contains non-standard elements including its dual class share structure comprising A Class Shares and B Class Shares.

A Class Shares confer on their holders the right to vote at general meetings but no right to dividends. A Class Shares are not quoted on ASX and may only be held by rice growers who meet the production quotas prescribed by the SunRice constitution. No person may hold more than 5 A Class Shares. In practical terms the voting rights held by A Class Shareholders give those shareholders the right to control the election of directors and any changes to SunRice's constitution.

B Class Shares are quoted on ASX and confer on their holders the right to receive dividends, as determined by the directors from time to time. Holders of B Class Shares do not generally have the right to vote at general meetings of SunRice. This means B Class Shareholders have no right to vote on the election of directors of SunRice. No person may hold more than 10% of the total number of B Class Shares on issue.

For more details of the non-standard elements of SunRice's structure see: https://corporate.sunrice.com.au/investors/