ASX Announcement

3 July 2026

Candidates for election of Grower Directors

In accordance with the Constitution of Ricegrowers Limited (SunRice), an election is being held for Grower Directors for a term of four years commencing at the conclusion of the 2026 Annual General Meeting and B Class Meeting on 3 September. The election will be conducted by way of a ballot of A Class shareholders. There are two positions to be filled and three candidates are standing for election.

The three candidates in alphabetical order are:

- John Bradford
- Drew Braithwaite
- Monica Morona

Ballot papers and material in relation to the election will be despatched to A Class shareholders on or about 31 July 2026.

The ballot will close at 10:00am on 1 September 2026 and the results will be announced following the vote count.

Authorised by Kate Cooper, Group General Counsel and Company Secretary.

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To ask any questions about this announcement, or other investor queries, please visit the SunRice Investor Hub.

About SunRice Group's structure

The structure of SunRice Group 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 Group'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 Group. This means B Class Shareholders have no right to vote on the election of directors of SunRice Group. No person may hold more than 10% of the total number of B Class Shares on issue.

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

Manage your shareholding

If you are a Shareholder and have questions about your holding or need to update your contact details, visit the MUFG Investor Centre:

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Link Market Services (part of Link Group) was acquired by Mitsubishi UFJ Trust & Banking Corporation, a consolidated subsidiary of Mitsubishi UFJ Financial Group, Inc. (MUFG) on 16 May 2024. Link Group is now known as MUFG Pension & Market Services. Link Market Services have rebranded to its new name, MUFG Corporate Markets, a division of MUFG Pension & Market Services.