

ASTRAL FOODS LIMITED

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

A2X Code: ARL

ISIN Code: ZAE000029757

("Astral" or "the Company")

APPOINTMENT OF CHIEF FINANCIAL OFFICER: INTEGRITY STATEMENT

Shareholders are referred to the announcement released on SENS on 11 December 2025, regarding the appointment of Mr Gideon Johannes (Johan) Geel as an Executive Director and the Chief Financial Officer of Astral with effect from 1 March 2026.

With reference to paragraph 6.74 of the JSE Requirements and the integrity information contained in Schedule 1, the Company confirms that there were no positive statements made by Mr Johan Geel.

Lanseria

2 March 2026

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

