



THE ROYAL ESWATINI SUGAR CORPORATION LIMITED

(Incorporated in the Kingdom of Eswatini)

REGISTRATION NUMBER: 197710032001568

LISTED ON THE ESWATINI STOCK EXCHANGE (ESE)

ISIN CODE: SZ0005797920

SHARECODE: RSSC

NOTICE OF RES FORTY- EIGHTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-Eighth Annual General Meeting of Shareholders of the Royal Eswatini Sugar Corporation Limited will be held on Friday, 18th September 2026, at the Royal Eswatini Sugar Corporation, Management Development Centre (MDC) /and via Microsoft Teams/, Simunye Sugar Estate at 2:00 pm for the following purposes.

1. To approve the Minutes of the Forty- Seventh Annual General Meeting held on 24 October 2025.
2. To receive the Chairman's report for the year ended 31 March 2026.
3. To receive and adopt the Group Financial Statements for the year ended 31 March 2026, together with the related reports of the Directors and Auditors.
4. To authorize the Directors to re-engage the Auditors for the 2026/27 financial year and to fix their remuneration.
5. To approve the remuneration paid to Directors during the year ended 31 March 2026.
6. To note the replacement or re-appointment of B. Mkhaliphi, JN Gule and Dr AT Dlamini who retire by rotation, and being eligible, respectively, offer themselves for re-appointment by the appointing authority in terms of article 91.1 of the Company's Articles of Association.

A member entitled to attend and vote is entitled to appoint a proxy to attend, speak, and vote on their behalf. A proxy form is included on the reverse of this notice. The proxy need not be a member of the Company.

Proxy forms should be forwarded to the registered office of the Company or the office of the Transfer Secretaries at or before 2:00 pm on 18th September 2026.

By order of the Board.

L S Masango
COMPANY SECRETARY

28 July 2026

NB: SHAREHOLDERS ARE ENCOURAGED TO FORWARD ANY AGM RELATED QUESTIONS TO THE ABOVE ADDRESSES or shareholdercommunications@res.co.sz BY 18 SEPTEMBER 2026



Registered office

Simunye Sugar Estate
King's Road, Off MR3 Road, Simunye
P O Box 1
SIMUNYE
L301, Eswatini



Transfer Secretaries

SNG Grant Thornton Advisory (Eswatini)
(Proprietary) Limited
Umkhiwa House, Plot 195, Karl Grant Str.
Mbabane
P O Box 331
MBABANE H100, Eswatini



Sponsoring Broker

African Alliance Eswatini Securities Limited
1st Floor Matsapha Link, Matsapha
P O Box 5727
EVENI
H100,
Eswatini

Directors: Dr AT Dlamini (Chairman), HRH Princess Lomajuba, N Jackson (Managing Director), R Field, ZR Magagula; B Mkhaliphi, A. Westermeyer, MSM Shongwe, Chief ZN Ndlangamandla, JN Gule, Dr A Takang. **Alternates:** M Ndlela (Alternate to JN Gule), A Ngcobo (Alternate to Dr AT Dlamini). **Company Secretary:** LS Masango.