

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN Code: ZAE000029757

JSE Share Code: ARL

A2X Share Code: ARL

("Astral Foods" or the "Company")

AVAILABILITY OF AUDITED ANNUAL FINANCIAL STATEMENTS, INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE ANNUAL COMPLIANCE REPORT**Integrated Report**

Shareholders are advised that the Integrated Report ("IR2024") and the Notice of Annual General Meeting ("AGM"), are available on the Company's website at: <https://bit.ly/IntReport24>

The IR2024 incorporates the Audited Annual Financial Statements ("AFS"), also available at: <https://senspdf.jse.co.za/documents/2024/jse/isse/ARL/IAR2024.pdf>

Deloitte & Touche, the Company's independent auditor, has audited the AFS and has expressed an unmodified audit opinion thereon.

The Notice of AGM was distributed to shareholders today and is available on the Astral Foods' website at: <https://bit.ly/AGMNotice24>

To request a printed copy of the IR2024 please contact the Company Secretary at leonie.marupen@astralfoods.com

Notice of AGM

Notice is hereby given that the AGM of shareholders of Astral Foods will be held at 08:00 on Thursday, 30 January 2025 virtually and in the Company's Boardroom at Lanseria Corporate Estate, 13 Thunderbolt Lane, Lanseria Ext 26, Gauteng to consider and, if deemed fit, pass with or without modification, the resolutions set out in the Notice of AGM.

The salient dates of the AGM are as follows:

Record date to receive the Notice of AGM	Friday, 29 December 2024
Distribution date of the Notice of AGM	Friday, 6 December 2024
Last day to trade to be eligible to vote at the AGM	Tuesday, 21 January 2025
Record date for voting purposes at the AGM	Friday, 24 January 2025
Forms of proxy to be lodged by no later than 08:00 on*	Wednesday, 29 January 2025
AGM to be held at 08:00 on	Thursday, 30 January 2025
Results of the AGM announced on SENS on or about	Thursday, 30 January 2025

*For administrative purposes, any form of proxy not delivered to the transfer secretaries by this time and date may be provided to the transfer secretaries/chairman of the AGM by no later than immediately prior to the commencement of voting on the resolutions tabled at the AGM.

Availability of B-BBEE Annual Compliance Report

Shareholders are advised that Astral Foods' annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment ("B-BBEE") Amendment Act, 2013 (Act No 46 of 2013) is available on the Company's website at: <https://bit.ly/ARLBBBEE24>

Lanseria
6 December 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited