



ANNOUNCEMENT

The Board of Miwa Sugar Limited (the “Company”) wishes to inform its shareholders and the public in general that it has appointed Mr. Guillaume Dalais as Chairman of the Company from July 1, 2026, in replacement of Mr. Arnaud Lagesse who remains a Director of the Company.

The Board places on record its highest appreciation of Mr. Lagesse’s contribution in his role as Chairman of the Company.

Mr. Dalais is the Group Chief Executive of CIEL Limited and has been a Director of the Company since June 2022.

By Order of the Board

Laksheeta Bikoo Ellayah

Company Secretary

June 30, 2026

This Announcement is issued pursuant to the DEM Rule 11. The Board of the Company accepts full responsibility for the accuracy of the information contained in this Announcement.