

ROGERS SUGAR INC.

PRESS RELEASE – For Immediate Release

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ROGERS SUGAR ANNOUNCES ELECTION OF DIRECTORS

Montreal, Canada – February 6, 2025 – Rogers Sugar Inc. (the “Corporation”) (TSX: RSI) announced today that each director nominee listed in the Management Information Circular dated December 18, 2024 was elected as Director of the Corporation during the Annual Meeting of Shareholders held on February 5, 2025. The details of the election are as follows:

Director nominee	Outcome	Votes for	% for	Votes against	% against
Dean Bergmame	elected	42,041,109	89.35%	5,011,294	10.65%
Shelley Potts	elected	46,483,994	98.79%	568,409	1.21%
M. Dallas H. Ross	elected	40,606,707	86.30%	6,445,695	13.70%
Daniel Lafrance	elected	44,966,144	95.57%	2,086,259	4.43%
Gary M. Collins	elected	43,203,759	91.82%	3,848,644	8.18%
Stephanie Wilkes	elected	45,570,839	96.85%	1,481,564	3.15%

In addition, the Directors of the Corporation have been directed to vote the common shares of Lantic Inc. (“**Lantic**”) held by the Corporation in favour of the nominees of the Corporation as directors of Lantic. The details of such vote are as follows:

Director nominee	Votes for	% for	Votes withheld	% withheld
M. Dallas H. Ross	42,557,579	90.45%	4,494,823	9.55%
Daniel Lafrance	45,027,136	95.70%	2,025,267	4.30%

The results of the final votes regarding all matters subject to a vote during the Annual Meeting of Shareholders will be made available under the Corporation’s profile on SEDAR+ at www.sedarplus.ca.

For further information:

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