



## ROGERS SUGAR INC.

### PRESS RELEASE – For Immediate Release

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### ROGERS SUGAR ANNOUNCES ELECTION OF DIRECTORS

**Montreal, Canada – February 5, 2026 – Rogers Sugar Inc. (the “Corporation”)** (TSX: RSI) announced today that each director nominee listed in the Management Information Circular dated December 17, 2025 was elected as Director of the Corporation during the Annual Meeting of Shareholders held on February 4, 2026. The details of the election are as follows:

Director nominee	Outcome	Votes for	% for	Votes against	% against
Eric Morisset	elected	43,361,856	97.11%	1,290,952	2.89%
Shelley Potts	elected	43,140,415	96.61%	1,512,392	3.39%
M. Dallas H. Ross	elected	42,115,380	94.32%	2,537,427	5.68%
Daniel Lafrance	elected	43,287,777	96.94%	1,365,031	3.06%
Gary M. Collins	elected	41,682,545	93.35%	2,970,262	6.65%
Stephanie Wilkes	elected	41,841,841	93.70%	2,810,965	6.30%

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	40,956,462	91.72%	3,696,346	8.28%
Daniel Lafrance	42,729,472	95.69%	1,923,336	4.31%

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](http://www.sedarplus.ca).

For further information:

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