

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Annual Meeting (the “**Meeting**”) of Shareholders of **Miwa Sugar Limited** (the “**Company**”) will be held at **Vivéa Business Park, 81406 Saint Pierre, Mauritius** on **June 14, 2023 at 11:30 hours** to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

AGENDA

1. To ratify the appointment of the following persons (as separate resolutions), upon the recommendation of the Corporate Governance, Nomination, Remuneration & Ethics Committee, as Directors of the Company to hold office until the next Annual Meeting:
 - a. Mr. LAGESSE Arnaud Marie Cyril
 - b. Mr. BOULLE Jan Fredrik Louis Gaetan
 - c. Mr. CHATENAY Patrick Henry Dominique
 - d. Mr. DALAIS Guillaume Pierre Arnaud
 - e. Mr. DALAIS Joseph Jean-Pierre Piat
 - f. Mr. De CHASTEAUNEUF Louis Jean Jérôme
 - g. Mr. ISAUTIER Stephane Marie
 - h. Mrs. NGAMAU Sarah
 - i. Mr. PILOT Joseph Michel
 - j. Mr. SAURMA – JELTSCH Johannes Wendt Ernst Maria
 - k. Mrs. STIERNBLAD Mina
2. To ratify the fees paid to the Non-Executive Directors for the financial year ending June 30, 2023.
3. To appoint Ernst & Young as auditors of the Company, for the financial year ending June 30, 2023.
4. To authorise the Board to fix the remuneration paid to the auditors, Ernst & Young, for the financial year ended June 30, 2023.
5. To authorise the Board to complete and do all such acts and deeds, and take all actions, as may be required to give effect to the aforesaid resolutions.

BY ORDER OF THE BOARD

Intercontinental Secretarial Services Ltd
Company Secretary

May 17, 2023