



GraceKennedy

NOTICE OF MATERIAL CHANGE

This notice is pursuant to Section 64(1)(b) of the Securities Act 2012 of Trinidad and Tobago.

GraceKennedy Limited (GKL) has announced the appointment of Ms. Jacky Wright to its Board of Directors, effective November 13, 2025. Ms. Wright is a globally recognized technology leader, with extensive expertise in strategy, technology - including cybersecurity and artificial intelligence, risk and enterprise-wide digital transformation.

A handwritten signature in black ink, appearing to read 'G. Moss-Solomon', with a long horizontal flourish extending to the right.

Gail Moss-Solomon

General Counsel & Chief Corporate Secretary