

IMPORTANT NOTICE

The Annual General meeting (AGM) of GraceKennedy Limited will be held at the GraceKennedy Headquarters, 42-56 Harbour Street, Kingston, Jamaica and electronically via an online platform, which may be accessed via our website at www.gracekennedy.com on Wednesday, 27 May 2026 at 2:00 p.m.

Details of registration and participation in the AGM will be made available via our website ahead of the meeting. An electronic copy of the 2025 Annual Report for GraceKennedy Limited, including the Notice of the 2026 AGM and financial statements for the year ended December 31, 2025, are available on our website. Hard copies of the 2025 Annual Report are also available free of cost at the GraceKennedy Headquarters, 42-56 Harbour Street, Kingston, Jamaica ahead of the AGM.

For more information please email gkinvestor@gkco.com

