

17 September 2025

EMPLOYEES COMMITTEE

DAYBREAK FOODS // STATUS OF COMPANY'S BUSINESS RESCUE PROCEEDINGS

1. We refer to the above matter and your letter addressed surrounding the request for a meeting.
2. We take note of your submission regarding the treatment of the proposed meeting with the pension fund administrators. This is a crucial meeting and the issues surrounding the treatment of the pension funds must be considered carefully.
3. The BRP confirms that there has been no decision made surrounding the liquidation of the funds.
4. Before proceeding with the meeting with the pension fund administrators, the BRP deems it necessary that the employees meeting be held first so that the issues can be deliberated properly. In addition, the BRP will provide the committee with a summary of the amendments of the business rescue plan and the potential affects of same on the general body of employees.
5. The BRP proposes that the meeting take place at Olifantsfontein at 10H00 on Friday. Kindly confirm your availability in this regard.
6. We trust that you find the above in order.



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