



31 Spanner Road
Clayville
Olifantsfontein
1666

26 November 2025

COMMITTEE OF EMPLOYEES

Attention: Simon Macheke

Per Email: simon@saewa.co.za

DAYBREAK FOODS // EMPLOYEES' COMMITTEE MEETING

1. We refer to the telephonic discussion held earlier today between you and Mr. Ernest van Zyl.
2. Pursuant to the aforementioned discussion, we hereby formally confirm that an Employees' Committee meeting will take place on Friday, 28 November 2025 at 10h00.
3. This meeting is convened for the purpose of providing an update on the status of the business rescue proceedings, addressing matters affecting employees and affording the Employees' Committee an opportunity to raise any concerns or queries requiring the BRP's attention.
4. Please note that a detailed agenda will be circulated to the Committee members before close of business tomorrow, 27 November 2025. The agenda will outline the matters to be discussed.

 +2712 641 0050

 infodb@daybreak.co.za

 www.daybreak.co.za

Directors: Dr. C. Nkuna (Interim Chairperson); Mr A. Makenete (Interim Deputy Chairperson); Ms. K. Naidoo; Mr. K. Bapela; Ms. E. Dazana; Mr T. Nchocho; Mr B. Mavuka; Mr T. de Jonge

Company Registration Number: 2001/015025/07



31 Spanner Road
Clayville
Olifantsfontein
1666

5. You are kindly requested to ensure that all members of the Employees' Committee are informed of the meeting details and that attendance arrangements are made accordingly.
6. We trust that you find the above in order.

Yours faithfully,

(Electronically transmitted)

Tebogo Maoto
Senior Business Rescue Practitioner