

ROGERS SUGAR INC.

PRESS RELEASE – For Immediate Release

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ROGERS SUGAR ANNOUNCES ELECTION OF DIRECTORS

Montreal, Canada – February 8, 2024 – Rogers Sugar Inc. (the “Corporation”) (TSX: RSI) announced today that each director nominee listed in the Management Information Circular dated December 20, 2023 was elected as Director of the Corporation during the Annual Meeting of Shareholders held on February 7, 2024. The details of the election are as follows:

Director nominee	Outcome	Votes for	% for	Votes against	% against
Dean Bergmame	elected	28,288,950	96.24%	1,106,698	3.76%
Shelley Potts	elected	29,139,048	99.13%	256,600	0.87%
M. Dallas H. Ross	elected	27,153,646	92.37%	2,242,001	7.63%
Daniel Lafrance	elected	28,297,214	96.26%	1,098,434	3.74%
Gary M. Collins	elected	28,513,359	97.00%	882,289	3.00%
Stephanie Wilkes	elected	28,686,383	97.59%	709,265	2.41%

In addition, the Directors of the Corporation have been directed to vote the common shares of Lantic Inc. (“**Lantic**”) held by the Corporation in favour of the nominees of the Corporation as directors of Lantic. The details of such vote are as follows:

Director nominee	Votes for	% for	Votes withheld	% withheld
M. Dallas H. Ross	27,000,745	91.85%	2,394,903	8.15%
Daniel Lafrance	28,212,162	95.97%	1,183,486	4.03%

The results of the final votes regarding all matters subject to a vote during the Annual Meeting of Shareholders will be made available under the Corporation’s profile on SEDAR+ at www.sedarplus.ca.

For further information:

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