

**Compliance Report by Companies Listed on the
Johannesburg Stock Exchange (JSE)**

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	RCL FOODS Limited
Registration Number	1966/004972/06
Physical Address	Ten The Boulevard, Westway Office Park Westville, 3629
Telephone Number	031 242 8600
Email Address	charmaine.boshoff@rclfoods.com
Indicate Type of Entity / Organisation	Public Entity Listed on the JSE
Industry / Sector	Agriculture
Relevant Code of Good Practice	Amended Agri Sector Codes - Generic Enterprise
Name of Verification Agency	GLP BBEE (Pty) Ltd
Name of Technical Signatory	Joanna Pillay

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	25	21.28
Management Control	e.g. 19 points	19	9.29
Skills Development	e.g. 20 points	20 + 5	11.74
Enterprise and Supplier Development	e.g. 40 points	40 + 2	33.13
Socio-Economic Development	e.g. 5 points	15	15.00
Total Score	e.g. 109 points	112 + 7	90.44
Priority Elements Achieved	YES / NO and specify them	Yes, Ownership, Skills Development and ESD	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 3		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Robert Field

b. Address:

Ten The Boulevard, Westway Office Park

Westville, 3629

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
		Annual

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Annual

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Confirmed

ii) Annual Report

Confirmed

3. Entity Annual Turnover:

R 26 493 760 000

4. Sign-off and Date



Signature

30 September 2025

Date