

ANNUAL GENERAL MEETING HELD ON MAY 29, 2024

On May 29, 2024, Dole plc (the “Company”) held its 2024 Annual General Meeting (the “AGM”). The proposals presented at the AGM are described in the Company’s proxy statement for the AGM filed with the Securities and Exchange Commission on April 19, 2024. The final voting results were as follows:

Proposal 1 – Election of Directors

Shareholders elected each of the following director nominees for a three-year term as follows:

Directors	For	Against	Abstain	Broker Non-Votes
Rory Byrne	68,700,767	137,351	92,077	9,014
Timothy George	67,754,842	380,824	794,529	9,014
Imelda Hurley	68,542,389	348,961	38,845	9,014

Proposal 2 – Ratification of auditors

Shareholders ratified the selection of KPMG LLP as auditors of the Company and authorized the Audit Committee of the Board of Directors of the Company to fix the remuneration of KPMG as statutory auditors for the fiscal year ending December 31, 2024, as follows:

For	Against	Abstain
68,087,814	826,212	25,183