



MAUI LAND
A PINEAPPLE COMPANY INC

MAUI LAND & PINEAPPLE COMPANY, INC.

REPORT OF INSPECTOR OF ELECTION

The undersigned, Wade K. Kodama, hereby certifies that he was duly appointed and accepted such appointment as Inspector of Election for the 2026 Annual Meeting of Stockholders of Maui Land & Pineapple Company, Inc., a Delaware corporation (the “**Company**”), held on Wednesday, May 27, 2026 (the “**Annual Meeting**”) at 8:30 a.m. Hawaii Standard Time. The undersigned also certifies that:

FIRST. The Annual Meeting was held commencing at approximately 8:30 a.m. Hawaii Standard Time on Wednesday, May 27, 2026 virtually via the internet at:

meetnow.global/MYXVDCN

SECOND. At the close of business on April 2, 2026, the record date for determining the Company’s stockholders entitled to notice of and to vote at the Annual Meeting, there were 19,868,771 shares of the Company’s common stock, par value \$0.0001 (the “**Shares**”), issued and outstanding.

THIRD. Each Share was entitled to one vote; accordingly, holders of the Shares were entitled to cast an aggregate of 19,868,771 votes at the Annual Meeting.

FOURTH. The number of votes (attributable to the Shares of the Company) present at the Annual Meeting, constituting a quorum, was as set forth below:

Present and Voting virtually in person or by Proxy: 18,290,188

Percent of Total Outstanding Votes: 92.05 %

The undersigned hereby further certifies that he has duly performed his duties as Inspector of Election, inspected or caused to be inspected the signed proxies and ballots used at the Annual Meeting and found the same to be in proper form, and the following is a record of the votes cast at the Annual Meeting virtually in person or by proxy:

The proposals were approved at the Annual Meeting by the votes indicated:

Proposal One

To elect seven (7) directors to the Company’s board of directors. The following nominees were elected by the votes indicated to serve as directors for a one-year term to expire at the 2027 annual meeting of stockholders, or until their respective successors have been duly elected and qualified:

<u>Name</u>	<u>Total Votes for Director</u>	<u>Total Votes Withheld from Director</u>	<u>Total Broker Non-Votes</u>
Glyn Aeppel	13,814,017	1,125,387	3,289,500
Steve Case	14,473,629	465,775	3,289,500
A. Catherine Ngo	13,725,814	1,213,590	3,289,500
Ken Ota	13,812,707	1,126,697	3,289,500
John Sabin	14,905,935	33,469	3,289,500
R. Scot Sellers	14,916,574	22,830	3,289,500
Anthony P. Takitani	14,849,864	89,540	3,289,500

Proposal Two

To approve, on a non-binding, advisory basis, the compensation paid to the Company's named executive officers.

	<u>Total Votes</u>
For	14,604,008
Against	372,648
Abstain	24,032
Broker Non-Votes	3,289,500

Proposal Three

To ratify the appointment of Accuity LLP as the Company's independent registered certified public accounting firm for fiscal year 2026.

	<u>Total Votes</u>
For	18,261,724
Against	22,681
Abstain	5,783
Broker Non-Votes	0

IN WITNESS WHEREOF, the undersigned has executed this Report of Inspector of Election as of May 27, 2026.

/s/ Wade K. Kodama

Wade K. Kodama, Inspector of Election

**OATH OF INSPECTOR OF ELECTION
FOR
2026 ANNUAL MEETING OF STOCKHOLDERS
OF
MAUI LAND & PINEAPPLE COMPANY, INC.**

The undersigned, Wade K. Kodama, hereby certifies that he has been appointed as Inspector of Election for the 2026 Annual Meeting of Stockholders (the “*Annual Meeting*”) of Maui Land & Pineapple Company, Inc., a Delaware corporation, to be held on Wednesday, May 27, 2026 at 8:30 a.m. Hawaii Standard Time. The undersigned hereby swears under penalty of perjury to carry out and perform the duties and functions of Inspector of Election to the best of his ability and in accordance with the laws of the State of Delaware, and that he will faithfully and diligently canvass the votes cast at the Annual Meeting and make a true report of the results thereof.

IN WITNESS WHEREOF, the undersigned has executed this Oath of Office of Inspector of Election as of Wednesday, May 27, 2026.

/s/ Wade K. Kodama

Wade K. Kodama, Inspector of Election