



MAUI LAND
& 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 2024 Annual Meeting of Stockholders of Maui Land & Pineapple Company, Inc., a Delaware corporation (the “**Corporation**”), held on Wednesday, May 15, 2024 (the “**Annual Meeting**”) at 10:00 a.m. Hawaii Standard Time. The undersigned also certifies that:

FIRST. The Annual Meeting was held commencing at approximately 10:00 a.m. Hawaii Standard Time on Wednesday, May 15, 2024 virtually by means of remote communication by:

URL:

<https://apps.computershare.com/MeetingsShareholderWeb/Attendee?Code=MZVUUTK&Invitation=&Locale=en>

SECOND. There were issued and outstanding at the close of business on March 21, 2024, the record date for determining the Corporation’s stockholders entitled to notice of and to vote at the Annual Meeting, 19,680,996 shares of the Corporation’s voting common stock, par value \$0.0001.

THIRD. Each share of voting common stock is entitled to one vote; accordingly, holders of voting common stock were entitled to cast an aggregate of 19,680,996 votes at the Annual Meeting.

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

Present and Voting virtually in person or by Proxy: 17,813,178

Percent of Total Outstanding Votes: 90.51 %

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 Corporation’s board of directors. The following nominees were elected by the votes indicated to serve as directors for a term ending at the next annual meeting of stockholders following the Annual Meeting, 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	13,580,057	1,182,427	3,050,694
Stephen M. Case	14,167,776	115,291	3,050,694
A. Catherine Ngo	14,741,704	20,780	3,050,694
Ken Ota	14,743,141	19,343	3,050,694
John Sabin	14,463,254	119,230	3,050,694
R. Scot Sellers	14,647,193	115,291	3,050,694
Anthony P. Takitani	13,447,636	1,314,848	3,050,694

Proposal Two

To approve, on a non-binding, advisory basis, the compensation of the Corporation's named executive officers.

	<u>Total Votes</u>
For	14,462,377
Against	284,535
Abstain	15,572
Broker Non-Votes	3,050,694

Proposal Three

To ratify the appointment of Accuity LLP as the Corporation's independent registered public accounting firm.

	<u>Total Votes</u>
For	17,789,689
Against	19,212
Abstain	4,277
Broker Non-Votes	0

IN WITNESS WHEREOF, the undersigned has executed this Report of Inspector of Election as of May 15, 2024.

/s/ Wade K. Kodama
Wade K. Kodama, Inspector of Election

**OATH OF INSPECTOR OF ELECTION
FOR
2024 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 2024 Annual Meeting of Stockholders (the “*Annual Meeting*”) of Maui Land & Pineapple Company, Inc., a Delaware corporation, to be held on Wednesday, May 15, 2024 at 10:00 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 Inspector of Election as of Wednesday, May 15, 2024.

/s/ Wade K. Kodama

Wade K. Kodama, Inspector of Election