

NOTICE TO SHAREHOLDERS



PAYMENT OF FINAL DIVIDEND AND RECORD DATE

Based on the Financial Results for the year ended 31 December, 2025, the Directors have declared a Final Dividend of One Dollar (\$1.00) per share to members on the Register of Shareholders as at 15 May, 2026.

CLOSING OF REGISTER

To facilitate the payment of the above dividend, the Register of Members will be closed on 15 May, 2026.

MAILING OF DIVIDEND CHEQUES

Cheques for this dividend will be mailed out to Shareholders on 26 May, 2026.

*Rachel J. Welch-Phillips
Corporate Secretary
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ANSA Centre,
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298-9009 ext.6508*

By order of the Board

March 19, 2026

