



Bahamas International Securities Exchange

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DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

Table with 2 columns: Description and Value. Rows include: COMPANY NAME: AML FOODS LIMITED, Security Description, 1: Date approved by board (6th September 2023), 2: Publication / Notice Date (19th September 2023), 3: Record Date (25th September 2023), 4: Date Payable (26th September 2023), 5: Shares Issued & Outstanding (15,008,048), 6: Dividend Per Share (\$) (\$0.04), 7: Dividend Paid YTD (\$) (\$1,650,885.28)

Today's Date: 21st September 2023

Signed by: DAVETTE LIGHTBOURNE, Corporate Secretary

Signature: [Handwritten Signature]
(Director, Corporate Secretary or Authorized Representative*)

* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

Table for official use only with 3 columns and 3 rows. Rows include: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.