



Bahamas International Securities Exchange

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 7 rows and 2 columns: COMPANY NAME: J.S. JOHNSON & COMPANY, LIMITED; Security Description: Ordinary; 1: Date approved by Board: Wednesday, 14th February, 2024; 2: Publication / Notice Date (Attach copy): Friday, 16th February, 2024; 3: Record Date: Friday, 23rd February, 2024; 4: Date Payable: Friday, 1st March, 2024; 5: Shares Issued & Outstanding: 8,000,000; 6: Dividend Per Share (\$): .17¢; 7: Dividend Paid YTD (\$): \$5,440,000

Today's Date: 16th February, 2024

Signed by: (Please Print) Alister I. McKellar, Managing Director

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 with 3 columns: For Official Use Only; Form Dated and Signed; Copy of Notice attached; Correction Required; Proper Notice Provided; Market Control Review & Signoff; Public Disclosure Verified; Legal & Compliance Review & Signoff