

DIVIDEND DECLARATION FORM

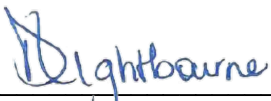
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

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

COMPANY NAME:		AML FOODS LIMITED
Security Description		
1:	Date approved by board	10 th September 2025
2:	Publication / Notice Date (Attach copy)	15 th September 2025
3:	Record Date	22 nd September 2025
4:	Date Payable	29 th September 2025
5:	Shares Issued & Outstanding	15,008,048
6:	Dividend Per Share (\$)	\$0.06
7:	Dividend Paid YTD (\$)	\$2,401,287.68

Today's Date: 15th September 2025

Signed by: DAVETTE LIGHTBOURNE, Corporate Secretary

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

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	



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

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