

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:		FOCOL HOLDINGS LIMITED
Security Description		ORDINARY SHARES
1:	Date approved by board	SEPTEMBER 3, 2025
2:	Publication / Notice Date (Attach copy)	SEPTEMBER 22, 2025
3:	Record Date	SEPTEMBER 30, 2025
4:	Date Payable	OCTOBER 14, 2025
5:	Shares Issued & Outstanding	105,184,347
6:	Dividend Per Share (\$)	\$0.03
7:	Dividend Paid YTD (\$)	\$0.09

Today's Date: 22nd September, 2025

Signed by: (Please Print) CARYL A. E. LASHLEY

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.**

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 ☐	