



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: Field Name and Value. Fields include: COMPANY NAME (AML FOODS LIMITED), Security Description, Date approved by board (4th December 2024), Publication / Notice Date (12th December 2024), Record Date (20th December 2024), Date Payable (23rd December 2024), Shares Issued & Outstanding (15,008,048), Dividend Per Share (\$0.05), Dividend Paid YTD (\$1,906,029.12).

Today's Date: 12th December 2024

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.