Bahamas International Securities Exchange
50 Exchange Place, Bay Street
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 **Facsimile**: (242) 323-2320
Email: info@bisxbahamas.com **Website**: www.bisxbahamas.com

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:	APD LIMITED
	Security Description	COMMON SHARES
1:	**Date approved by board**	12TH NOVEMBER 2026
2:	**Publication / Notice Date (Attach copy)**	November 23rd, 26th November and 7th December 2026
3:	**Record Date**	30th NOVEMBER 2026
4:	**Date Payable**	11TH DECEMBER 2026
5:	**Shares Issued & Outstanding**	4,996,915
6:	**Dividend Per Share ($)**	B$1.80
7:	**Dividend Paid YTD ($)**	B$0.00

Today's Date: 12TH NOVEMBER 2026

Signed by: (Please Print) FRANKLYN BUTLER II

Signature: _____
(Corporate Secretary)

*** 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 ☐	