Bahamas International Securities Exchange
Suite 201, Fort Nassau Centre
British Colonial Hilton, 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:	Doctors Hospital Health System Limited
	Security Description	
1:	**Date approved by board**	29th September 2026
2:	**Publication / Notice Date (Attach copy)**	30th October 2026
3:	**Record Date**	5th November 2026
4:	**Date Payable**	10th November 2026
5:	**Shares Issued & Outstanding**	25,000,635
6:	**Dividend Per Share ($)**	$0.21
7:	**Dividend Paid YTD ($)**	$499,570.00

Today's Date: 22nd October 2026

Signed by: (Please Print) Patricia Simmons

Signature: P Simmons
(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 ☐	

SECURITIES COMMISSION OF THE BAHAMAS

3rd Floor, Charlotte House
Shirley & Charlotte Streets
P.O. Box N-8347
Nassau, Bahamas

Tel: (242) 397-4100
Fax: (242) 356-7530
E-mail: info@scb.gov.bs
Website: www.scb.gov.bs

SECURITIES INDUSTRY REGULATIONS 2012

SCHEDULE 2 (Regulation 124)

FORM 19

Material Change Report

Item 1 - Name and Address of Public Issuer

State the name of the public issuer, and include its principal business address, email address(es), telephone numbers and fax numbers.

Name of Issuer: Doctors Hospital Health System Limited

Address: #1 Collins Avenue & Shirley Street
P.O. Box N-3018

Email: info@doctorshosp.com

Phone: 242-302-4600

Fax: 242-322-3284

Item 2 – Date of Material Change

Item 3 – Press Release

30th October, 2026 in the Tribune and The Nassau Guardian

Item 4 – Description of Material Change

The Board of Directors of Doctors Hospital Health System Limited has declared a Dividend for Ordinary Shares, to all Shareholders of record as of 5th November, 2026 of B$0.21 per share. The Payment will be made on 10th November, 2026 through the Bahamas Securities Depository Limited, The Registrar & Transfer Agents

Item 5 – Senior Officer

Give the name, business telephone number and email address of a senior officer of the public issuer who is knowledgeable about the material change and who may be contacted to discuss it.

Name: Patricia Simmons

Phone: 242-302-4701

Email: psimmons@doctorshosp.com

Item 6 – Date the Report

22nd October 2026

Date

Item 7 – Certification and Signature

ATTESTATION:

Include the signature of a senior officer certifying the following statement —
"I, the undersigned, hereby affirm that to the best of my information, knowledge and belief, the contents of this form and any attachments provided with this form are true, correct and not misleading."



WARNING: Intentional misstatement or failure to disclose information many constitute an offence.

Completed applications should be submitted to:

The Market Surveillance Department
Securities Commission of The Bahamas

A fee may be required to be submitted with this Form. Please refer to the Fee Rule.