

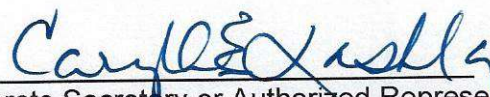
**DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

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

<b>COMPANY NAME:</b>		FOCOL HOLDINGS LIMITED
<b>Security Description</b>		ORDINARY SHARES
<b>1:</b>	<b>Date approved by board</b>	3 <sup>rd</sup> September, 2025
<b>2:</b>	<b>Publication / Notice Date</b> (Attach copy)	JUNE 22, 2026
<b>3:</b>	<b>Record Date</b>	JUNE 30, 2026
<b>4:</b>	<b>Date Payable</b>	JULY 14, 2026
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	105,183,928
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.03
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$0.06

Today's Date: 12th June, 2026

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 <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"/>	

