

DUPUCH & TURNQUEST

COUNSEL AND ATTORNEYS-AT-LAW

HON. E.A.P. DUPUCH, C.B.E. Q.C.
(1912-1981)

SIR ORVILLE TURNQUEST, G.C.M.G., Q.C., LL.B.
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FREEPORT OFFICE

P.O. BOX F-42578
FREEPORT, GRAND BAHAMA
THE BAHAMAS
TELEPHONE: (242) 352-8134/5
EMAIL: dulaw@dulawfp.com

16th June, 2025

Mr. Holland Grant
**BAHAMAS INTERNATIONAL
SECURITIES EXCHANGE (BISX)**
Bay Street
Nassau, Bahamas

Dear Sir,

Re: FOCOL Holdings Limited - Ordinary Shares

We write in connection with the above-captioned matter.

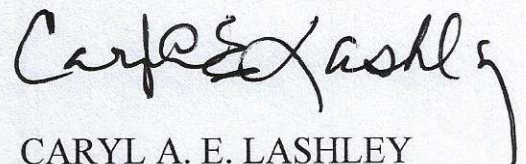
We enclose herewith the following documents relative to the referenced company:-

1. Resolution in respect of the dividend payments;
2. The relevant Dividend Declaration Form; and
3. A copy of the notice to be published on the 23rd June, 2025 relative to the dividend payments to Ordinary Shareholders.

We thank you for your courtesies herein.

Yours faithfully,

DUPUCH & TURNQUEST



CARYL A. E. LASHLEY

FGMc/nr

Enclosures

cc: Mrs. Melissa Pinder-Campbell - BCSD

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16th June, 2025

Mrs. Melissa Pinder-Campbell
BAHAMAS CENTRAL
SECURITIES DEPOSITORY (BCSD)
Bay Street
Nassau, Bahamas

Dear Sir,

Re: FOCOL Holdings Limited - Ordinary Shares

We write in connection with the above-captioned matter.

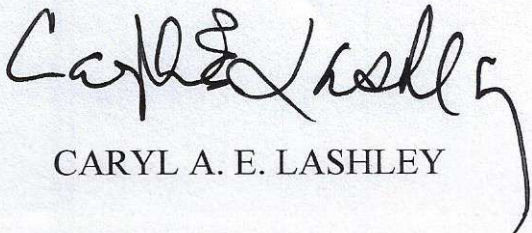
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DUPUCH & TURNQUEST


CARYL A. E. LASHLEY

FGMc/nr

Enclosures

cc: Mr. Holland Grant - BISX

FOCOL HOLDINGS LIMITED

Resolution of The Board of Directors passed on the 20th November, 2023
pursuant to Section 44 of the Articles of Association of the Company: -

RESOLVED that a dividend payment of \$0.03 cent per share be paid to all
Ordinary Shareholders of record as of 30th June, 2025 payable on 11th July, 2025.

C E R T I F I C A T E

I, **CARYL A.E. LASHLEY**, Secretary of **FOCOL HOLDINGS LIMITED**,
hereby certify that the foregoing is a true and correct copy of a Resolution which was
duly passed at a meeting of the Board of Directors of the Company held on the 20th
November, A.D. 2023.

IN WITNESS WHEREOF I have hereunto
set my hand and affixed the Common Seal
of the Company this 16th day of June, A.D.
2025.


.....
FOCOL Holdings Limited
Secretary





Bahamas International Securities Exchange

Bahamas International Securities Exchange
#8 Village Gardens

Village Road & Village Gardens

P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 394-2503 Facsimile: (242) 394-2504

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:		FOCOL HOLDINGS LIMITED
Security Description		ORDINARY SHARES
1:	Date approved by board	20 th NOVEMBER, 2023
2:	Publication / Notice Date (Attach copy)	JUNE 23, 2025
3:	Record Date	JUNE 30, 2025
4:	Date Payable	JULY 11, 2025
5:	Shares Issued & Outstanding	105,205,367
6:	Dividend Per Share (\$)	\$0.03
7:	Dividend Paid YTD (\$)	\$0.06

Today's Date: 16th June, 2025

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

Signature: Caryl A. E. Lashley
(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.**

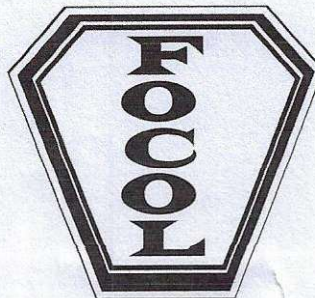
For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	



FOCOL HOLDINGS LIMITED

DIVIDEND PAYMENT

FOCOL is pleased to announce a
dividend payment
of 3 cents per share to all
ordinary shareholders of record
as of June 30, 2025
payable July 11, 2025 through
THE BAHAMAS CENTRAL
SECURITIES DEPOSITORY.



"Fuelling Growth For People"