

Notice

NOTICE IS HEREBY GIVEN that in accordance with section 106 (1) of the Companies Act Cap. 308, the Directors of **Cave Shepherd & Co. Limited** have by resolution fixed the **RECORD DATE** for shareholders entitled to receive payment of an **FINAL DIVIDEND** of \$0.20 cents per share, as **6th February, 2026**.

Dated this 5th day of December, 2025

By Order of the Board of Directors

Hanna M. Chrysostom
Group Corporate Secretary
Cave Shepherd & Co. Limited

