

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 interim dividend of \$0.18 cents per share, as August 9, 2024.

Dated this 6th day of June, 2024

By Order of the Board of Directors

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

