

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 \$0.20 cents per share, as **Friday, 7th August, 2026.**

Dated this 10th day of June, 2026

By Order of the Board of Directors

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

