



COMMUNIQUÉ

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that Beachcomber Hospitality Investments Ltd has declared on 27 January 2025 the following dividends to the Shareholders registered at the close of business on 18 February 2025, in respect of its financial year ending 30 June 2025:

- Rs 35.29 per Restricted-Voting Class A Preference Shares;
- EUR 35.29 per Restricted-Voting Class B Preference Shares; and
- A total of EUR 2,216,086.72 for the Ordinary Shareholder.

The above-mentioned dividends will be paid on or about 4 March 2025.

The Shares of the Company will be traded cum-dividend up to the market day of 13 February 2025 and ex-dividend on 14 February 2025.

By Order of the Board

ENL and Rogers Secretarial Services Limited
Company Secretary

27 January 2025

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Beachcomber Hospitality Investments Ltd accepts full responsibility for the accuracy of the information contained in this notice.