



COMMUNIQUÉ NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that Beachcomber Hospitality Investments Ltd has declared on 18 September 2026 the following dividend to the Shareholders registered at the close of business on 8 October 2026, in respect of its financial year ending 30 June 2027:

- MUR 34.71 per Restricted-Voting Class A Preference Shares (MUR 12,643,152.21);
- EUR 34.71 per Restricted-Voting Class B Preference Shares (EUR 1,142,722.62);
- MUR 27.81 per Non-Voting Class C Preference Shares (MUR 3,957,363.00);
- EUR 27.81 per Non-Voting Class D Preference Shares (EUR 705,623.13);
- A total of EUR 3,938,371.52 for the Ordinary Shares.

The above-mentioned dividend will be paid on or about 21 October 2026. The Shares of the Company will be traded cum-dividend up to the market day of 5 October 2026 and ex-dividend on 6 October 2026.

By order of the Board

ER Secretarial Services Limited
Company Secretary

18 September 2026

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.