



COMMUNIQUÉ

NOTICE OF DECLARATION OF INTERIM DIVIDEND

Notice is hereby given that Beachcomber Hospitality Investments Ltd has declared on 29 January 2024 the following interim dividend to the Shareholders registered at the close of business on 19 February 2024, in respect of its financial year ending 30 June 2024:

- Rs 44.88 per Restricted-Voting Class A Preference Shares;
- EUR 44.88 per Restricted-Voting Class B Preference Shares; and
- A total of EUR 2,818,284.20 for the Ordinary Shares.

The above-mentioned dividend will be paid on or about 4 March 2024. The Shares of the Company will be traded cum-dividend up to the market day of 14 February 2024 and ex-dividend on 15 February 2024.

By order of the Board

ENL Secretarial Services Limited
Company Secretary

29 January 2024

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.