



NOTICE OF A FINAL DIVIDEND

Notice is hereby given that the Board of Directors of Excelsior United Development Companies Limited has declared for the financial year ending 30 June 2025, a final dividend of 60 cents per share to all shareholders registered at the close of business on 14 July 2025.

Payment thereof will be effected on or about 31 July 2025. Consequently, the shares of the Company will be quoted cum dividend up to 09 July 2025 and ex dividend on 10 July 2025.

By order of the Board

EXECUTIVE SERVICES LIMITED
Per Christian ANGSEESING
Secretary

25 June 2025

This notice is issued pursuant to DEM Rule 23.

The Board of Directors of Excelsior United Development Companies Limited accepts full responsibility for the accuracy of the information contained in this notice.