

FINAL DIVIDEND

Notice is hereby given that the Board of Directors of CFSL has declared a final dividend of MUR 0.57 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ended 30 September 2025 and will be payable in full to all the shareholders of the Company registered at close of business on 05 January 2026.

The payment of this dividend will take place on or about 20 January 2026. The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market date of 29 December 2025 and ex-dividend as from 30 December 2025.

**By order of the Board
Cim Administrators Ltd
Company Secretary**

12 December 2025

This notice is given pursuant to Listing Rules 11.3 and 11.6, Rule 5 of the Securities (Disclosure Obligations of Reporting issuers) Rule 2007 and the Securities Act 2005.

The Board of Directors of CIM Financial Services Ltd ('CFSL' or the 'Company') accepts full responsibility for the accuracy of the information contained in this notice.