



COMMUNIQUÉ

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that Beachcomber Hospitality Investments Ltd has declared on 26 January 2026 the following dividend to the Shareholders registered at the close of business on 13 February 2026, in respect of its financial year ending 30 June 2026:

- 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 Shares.

The above-mentioned dividend will be paid on or about 26 February 2026. The Shares of the Company will be traded cum-dividend up to the market day of 10 February 2026 and ex-dividend on 11 February 2026.

By order of the Board

ER Secretarial Services Limited
Company Secretary

26 January 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.