

MARKET ANNOUNCEMENT

19th May 2026

FIJICARE DELIVERS STRONG SHAREHOLDER RETURNS FOR 2025

FijiCare Insurance Limited (“FijiCare”) today announced the declaration of a final dividend of FJ\$0.295 per share for the 2025 financial year, representing an 18.0% increase from the FJ\$0.25 per share declared in 2024.

The total dividend payout for 2025 amounts to FJ\$2.54 million, compared to FJ\$2.15 million in the previous year. The dividend declaration reflects the Board’s confidence in the company’s financial strength, capital position, and long-term growth outlook.

FijiCare Group recorded a net profit after tax of FJ\$9.30 million for the 2025 financial year, compared to FJ\$6.33 million in 2024.

The company also maintained a strong solvency position well above regulatory requirements. FijiCare’s post-dividend solvency ratio improved to 1.97 times, compared to 1.74 times in 2024, demonstrating enhanced capital resilience and financial stability.

Executive Commentary

“The declaration of an increased dividend reflects FijiCare’s strong capital position, prudent financial management, and confidence in the long-term sustainability of the business,” said Mr. Avi Raju, Executive Director of FijiCare Insurance Limited.

“While operating conditions remain dynamic, the company continues to maintain strong solvency levels, disciplined underwriting practices, and a resilient balance sheet. We remain focused on delivering sustainable value to our shareholders while continuing to invest in operational improvements, technology, and customer service initiatives.”

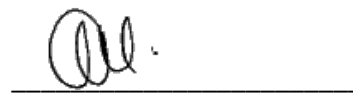
Future Outlook

FijiCare remains optimistic about its future growth prospects, supported by a strong balance sheet, stable capital reserves, and continued focus on operational efficiency and market expansion. The Board remains committed to maintaining a balanced approach between shareholder returns and long-term capital sustainability.

As required under the SPX listing rules, we provide details of this transaction in Annexure F as attached.



Mr. Avi Raju
Executive Director



Ms. Jessica Lal
Company Secretary



Annexure F: Dividend Declaration

FijiCare Insurance Limited (FIL)

Declaration of Dividend

PART A: Basic Details

PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input checked="" type="checkbox"/> Final <input type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input type="checkbox"/> a period of six months. <input checked="" type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify) _____
3.	The dividend/distribution relates to the period ended (date)	31 st December 2025
4.	Date of dividend declaration/approval	19 th May 2026
5.	Record date [the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPX of the Record Date]	9 th June 2026
6.	Date of Ex-benefit [Date of ex-benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]	4 th June 2026
7.	Date of payment of dividend [Subject to the Articles of Association of listed entity dividend must be paid within 21 working days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]	15 th June 2026

8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes
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PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution	Previous Dividend/Distribution
Dividend per share	\$0.295	\$0.25
Amount of dividends (\$)	\$2,539,283.89	\$2,151,935.50
Turnover	\$59,207,919	\$52,786,670
Gross Profit	\$11,522,904	\$7,836,971
Income from other sources	\$4,615,432	\$2,888,630
Income tax expense	\$2,219,054	\$1,503,828
Net profit after tax	\$9,303,850	\$6,333,143

Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments to record further information not included above.

Refer Annexed the Market Announcement.



Mr. Avinesh Raju
Executive Director



Ms. Jessica Lal
Company Secretary