

For Public Release

2 OCTOBER 2026

FHL DECLARES FIRST INTERIM DIVIDEND FOR FY27

Fijian Holdings Limited ("FHL") is pleased to announce the declaration of its first interim dividend for the financial year ending 30 June 2027, at 1.35 cents per share, totalling \$4.113 million, in line with FHL's dividend policy.

Rokoseru Nabalarua, Chairman of the FHL Group, said the dividend follows the recently announced FY2026 financial results and takes into account performance for the first three months of the new financial year. He noted that the Group's total assets surpassed **\$1 billion** for the first time in FY2026, reflecting the significant investments made over recent years and providing a stronger foundation for its next phase of growth. "These investments will take time to yield, and we are keeping our dividends at the same rate as last year in line with our policy," he said.

FHL's focus now turns to ensuring these investments deliver their planned returns. The Group's new strategic theme, '**Realising Beyond our Comfort Zone**', reflects this direction, with greater emphasis on improving performance, lifting productivity and realising the full potential of its investments.

The Group remains optimistic about FY2027 and expects its investments to contribute positively to earnings and shareholder returns. The priority for the year will be to strengthen the performance of existing businesses and translate the growth in the Group's asset base into sustainable returns.

At the same time, FHL remains mindful of the impact of ongoing global conflicts, the local economic and political climate, and the rising cost of doing business. The Group will continue to monitor these developments closely and maintain a disciplined approach to managing costs, risks and capital.

In accordance with SPX requirements, FHL's share register will close on **22 October 2026** to determine shareholders entitled to receive the dividend, with payment to be made on **30 October 2026**.

END



Mr. Rokoseru Nabalarua
Chairman



Col. Sakiusa Raivoice
Deputy Chairman

For further information, please contact Ms. Mereoni Matavou on 3305017 or email Mereoni.Matavou@fjianholdings.com.fj



Annexure F: Dividend Declaration

FIJIAN HOLDINGS LIMITED

Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Response
1.	Type of dividend/distribution	☐ Final ☒ Interim ☐ Any other (specify) -----
2.	The dividend/distribution relates to	☐ a period of 1 month. ☐ a period of one quarter ☒ a period of 6 months. ☐ a period of 12 months. ☐ Any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	30 September 2026
4.	Date of dividend declaration/approval	2 October 2026
5.	Record date	22 October 2026
6.	Date of Ex-benefit	19 October 2026
7.	Date of Payment of Dividend	30 October 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

PART B: Dividend/distribution amounts per type and other details

	Current Dividend	Comparative
	30 September 2026	30 September 2025
Dividend per share	\$0.0135	\$0.0135
Total dividend amount (\$)	\$4.113m	\$4.113m
Turnover	\$3.282m	\$3.312m
Net profit before tax	\$1.720m	\$1.641m
Income tax expense	(\$0.430m)	(\$0.410m)
Net profit after tax	\$1.290m	\$1.231m



Chairman



Director/Company Secretary