



Free Bird Institute Limited Fiji Islands

25 October 2023

MARKET ANNOUNCEMENT

- Declares interim dividend

The Board of Directors today declared an interim dividend of 12 cents per share in relation to its performance for the 9-month period ended 30 September 2023.

Executive Chairman, Mr. Taniguchi said that the interim dividend represents a 3.44% return to the shareholders. “The Board in consultation with the Management continues to ensure that the returns to our shareholders are sustainable and that they are competitive in the market. The dividend declaration is a testament to our continued financial strength and commitment to delivering value to our shareholders.”

The details of the statutory due dates are shown in the Annexure F enclosed.

We thank all our shareholders for the continuous support to FBL.

Hiroshi Taniguchi
Executive Chairman

Roqiqi Korodrau
Secretary





Free Bird Institute Limited Fiji Islands

Annexure F: Dividend Declaration

Part A: Basic Details

Sr. No.	Particulars	Answer
1	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (<i>specify</i>)
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 nine months <input type="checkbox"/> a period of twelve months <input type="checkbox"/> Any other (<i>specify</i>)
3	The dividend/distribution relates to the period ended	30 September 2023
4	Date of dividend declaration/approval	25/10/2023
5	Record date	15/11/2023
6	Date of Ex-benefit	09/11/2023
7	Date of payment of dividend	23/11/2023
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/distribution For the 9 months ended 30 September 2023	Previous dividend/distribution For the 9 months ended 30 September 2022
Dividend per share	\$0.12	\$0.12
Amount of dividends (\$)	\$ 286,250	\$ 285,035.76
Turnover	\$3,467,803	\$3,182,946
Income from other sources	\$65,607	\$70,844
Income tax expense	-	-
Net profit before tax	\$772,984	\$521,767

Executive Chairman's Comments:

Refer to the market announcement.