

28 August 2023

ANNOUNCEMENT OF DIVIDEND REINVESTMENT PRICE

As announced through the South Pacific Stock Exchange (“SPX”), Pleass Global Limited (PBP) declared the interim dividend for 2023 as \$0.04 (four cents) per share. Under PBP’s Dividend Reinvestment Plan, shareholders have the opportunity to reinvest the dividend into additional shares of PBP. The Reinvestment Price will be \$2.755 per share. The Reinvestment Price is set at a 5% discount to the last traded share price prior to the dividend announcement.

Reinvestment into additional shares can be made without paying any brokerage fees or levies. Shareholders who elect to participate in the reinvestment plan will receive newly issued shares. The number of shares will be equal to the total amount of dividend to which the shareholder is entitled (\$0.04 multiplied by the number of shares owned) divided by \$2.755 (Dividend Reinvestment Share Price). The number of shares will be rounded down to the nearest whole number. Everyone who is registered as a shareholder in PBP as of 5th September 2023 can opt for the re-investment plan. For any PBP share trades that happen from now until 30th August 2023, the buyer will be entitled to receive dividend. For any trading happening after 30th August 2023 the seller will still be entitled to receive the dividend.

Shareholders who wish to choose the dividend reinvestment option or amend their previous choice must return the Election Form to the Company Secretary at Pleass Global Limited, Pleass Drive, Namosi, Fiji or Share Registry at Central Share Registry Pte Limited, Shop 1 & 11 Sabrina Building, Victoria Parade, Suva or fax (679) 3308804 or email cate@pleass.com by close of business, 30th August 2023 .

End of announcement.



Warwick Pleass
Managing Director



Catherine Pleass
Company Secretary

The Company Secretary
 Pleass Global Limited
 Pleass Drive
 Namosi Road
 Namosi
 Fiji

I/We _____ (name) of _____ (place) having
 Shareholder Identification Number (SIN) of _____ and being shareholders of Pleass Global Limited
 hereby make the following election with respect to participating in the Pleass Global Limited Dividend
 Reinvestment Plan.

Please tick one option:

<p>1. Cash Dividends - Credit directly to your bank</p> <p>If you wish to have your dividends directly credited to your bank account in Fiji, please provide your bank account details below;</p> <p>Bank: _____ Account name: _____ Branch: _____ Account number: _____ Phone (Home): _____ Phone (Work): _____</p>	<input type="checkbox"/>
<p>2. Dividend Reinvestment Scheme (DRS)</p> <p>Please state the percentage you wish to participate.</p>	<input type="checkbox"/> Percentage: _____

Signatures and names of Member(s)

 Name:

 Name: