

31 MARCH 2026



FHL DECLARES A SECOND INTERIM DIVIDEND

Fijian Holdings Limited (“FHL”) is pleased to announce the declaration of the second interim dividend totalling \$4.113 million, based on company performance to 31st March 2026. The Board remains mindful of uncertainties arising from ongoing conflicts in the Middle East, which may impact future dividend declarations.

Rokoseru Nabalarua, Chairman of the FHL Group, said “the dividend declaration is consistent with the Company’s internal dividend policy and reflects the Board’s commitment to delivering value to shareholders while maintaining prudent capital management.”

FHL is cognisant of both the global and domestic operating environment which continue to face uncertainties, including political and economic conditions, international conflicts, inflationary pressures, and broader market volatility. While these factors may affect the outlook for investment returns across sectors, the Board confirms that this interim dividend declaration is supported by the Company’s current financial position.

The Group will continue to focus on strengthening its investment portfolio, optimising returns, addressing key strategic matters within subsidiaries, and positioning FHL for sustainable long-term growth.

In accordance with the SPX listing rules on dividend declaration and payments, the FHL shareholders registry will close on the 22nd April 2026 and the dividend will be paid to shareholders on 30th April 2026.

END

Mr. Rokoseru Nabalarua
Chairman

Col. Sakiusa Raivoce
Deputy Chairman

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



Annexure F: Dividend Declaration

FIJIAN HOLDINGS LIMITED

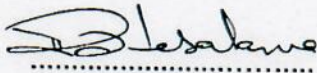
Declaration of Dividend

PART A: Basic Details

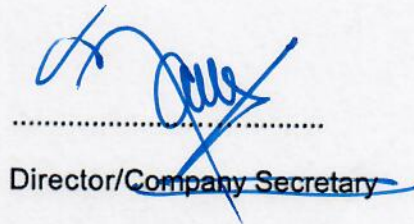
Sr. No.	Particulars	Response
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) -----
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of 1 month. <input type="checkbox"/> a period of one quarter <input checked="" type="checkbox"/> a period of 6 months. <input type="checkbox"/> a period of 12 months. <input type="checkbox"/> Any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	31 March 2026
4.	Date of dividend declaration/approval	31 March 2026
5.	Record date	22 April 2026
6.	Date of Ex-benefit	17 April 2026
7.	Date of Payment of Dividend	30 April 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
	31 March 2026	31 March 2025
Dividend per share	\$0.0135	\$0.0135
Total dividend amount (\$)	\$4.113m	\$4.113m
Turnover	\$13.987m	\$15.755m
Net profit before tax	\$8.987m	\$11.091m
Income tax expense	(\$2.247m)	(\$2.773m)
Net profit after tax	\$6.650m	\$8.318m



Chairman



Director/Company Secretary