

# THE RICE COMPANY OF FIJI LIMITED

## DECLARATION OF DIVIDEND

### 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 (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 financial year ending	30 <sup>th</sup> June 2026
4.	Date of dividend declaration /approval	05 <sup>th</sup> June, 2026
5.	Record date  [the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPSE of the Record Date]	25 <sup>th</sup> 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)]	22 <sup>nd</sup> June, 2026
7.	Date of payment of dividend  [Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]	3 <sup>rd</sup> July, 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**

	<b>Current Dividend/Distribution</b>	<b>Previous Dividend/Distribution [corresponding to the current period, if applicable]</b>
Dividend per share <b>(cents)</b>	35.00	35.00
Amount of dividends (\$)	2,100,000	2,100,000
<b>(\$ in '000)</b>		
Turnover	20,256	29,939
Gross Profit	3,036	4,101
Income from other sources	217	276
Income tax expense	157	482
Net profit after tax	470	1,447

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

The Turnover and Profit details mentioned in Part B above is based on the half year operating results of the company from July 2025 to December 2025. The dividend is declared out of retained earnings.

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Director



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Company Secretary

