



Beverages ♦ Packaging ♦ Tourism ♦ Horticulture

05 August 2024

ANNOUNCEMENT OF DIVIDEND REINVESTMENT PRICE

As announced through the South Pacific Stock Exchange (“SPX”), Pleass Global Limited (PBP) declared the interim dividend for 2024 as \$0.05 (five 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 \$7.543 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 (\$0.05 multiplied by the number of shares owned) divided by \$7.543 (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 14th August 2024 can opt for the re-investment plan. For any PBP share trades that happen from now until 8th August 2024, the buyer will be entitled to receive the dividend. For any trading happening after 8th August 2024 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, 8th August 2024.

End of announcement.

A handwritten signature in blue ink, appearing to be "W. Pleass", written over a horizontal line.

Warwick Pleass
Managing Director

A handwritten signature in blue ink, appearing to be "C. Pleass", written over a horizontal line.

Catherine Pleass
Company Secretary

T: (+679) 330 8803 F: (+679) 330 8804 M: (+679) 999 0883 W: www.pleass.com E: sales@pleass.com

P: P. O. Box 502, Pacific Harbour, Fiji D: Pleass Drive, Namosi Rd, Namosi Fiji

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>	<p style="text-align: center;"><input type="checkbox"/></p>
<p>2. Dividend Reinvestment Scheme (DRS)</p> <p>Please state the percentage you wish to participate.</p>	<p style="text-align: center;"><input type="checkbox"/></p> <p style="text-align: center;">Percentage: _____</p>

Signatures and names of Member(s)

Name:

Name: