



Registered Office: Level 12, BSP Suva Central Building, Cnr of Renwick Rd & Pratt Street, Suva, Fiji Islands.
Postal Address: Private Mail Bag, Suva, Fiji Islands, Telephone (+679) 321 4412, Fax (+679) 321 4422

Market Announcement to South Pacific Stock Exchange

“BSP – Appendix 10A – Initial Notice of Director’s Interests - Michael Makap”

About BSP Convertible Notes Limited (BSP CN Fiji):

BSP Convertible Notes Limited (BSP CN Fiji) is a wholly owned subsidiary of BSP Financial Group Limited (BSP). BSP is a Papua New Guinea based full service Bank with representation in many major Pacific economies. BSP is listed on the Port Moresby Stock Exchange (PNGX). BSP Convertible Notes Limited (BSP CN Fiji) is a special purpose vehicle incorporated in Fiji with limited powers under its Memorandum and Articles. It is listed in the South Pacific Stock Exchange (SPX) in Fiji as **BCN**.



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9 April 2026

**“BSP – Appendix 10A – Initial Notice of Director’s Interests -
Michael Makap”**

“Market Announcement to South Pacific Stock Exchange”

Our Parent Company, BSP Financial Group Limited in Port Moresby, PNG has released this market announcement on PNGX.

A handwritten signature in blue ink, appearing to be 'Haroon Ali', written over a dotted line.

**Haroon Ali
DIRECTOR**

A handwritten signature in blue ink, appearing to be 'Alvina Ali', written over a dotted line.

**Alvina Ali
COMPANY SECRETARY**

About BSP Convertible Notes Limited (BSP CN Fiji):

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Appendix 10A – Initial Notice of Director’s or CEO’s Interests

Notice of Initial Director's or CEO's Interests

Name of issuer	BSP FINANCIAL GROUP LIMITED
Company Number	1- 4815

We (the issuer) give PNGX the following information under Listing Rule 3.19A.1 and as agent for the director.

Name of Director / CEO	MICHAEL MAKAP
Date of appointment	8 APRIL 2026

Part 1 - Relevant interests in securities of which the director/CEO is the registered holder

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Class of securities	N/A
Number of securities	N/A

Part 2 – Relevant interests in securities of which the director/CEO is not the registered holder

Name of registered holder	EMEM INVESTMENTS LIMITED
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	INDIRECT
Class of Securities	FULLY PAID ORDINARY SHARES
Number of Securities	2,381 (PNGX)

Part 3 – Director's/CEO's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Name of registered holder	N/A
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Class of Securities	N/A
Number of Securities	N/A