



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
Suite 201, Fort Nassau Centre  
British Colonial Hilton, Bay Street  
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320  
Email: info@bisxbahamas.com Website: [www.bisxbahamas.com](http://www.bisxbahamas.com)

DIVIDEND DECLARATION FORM

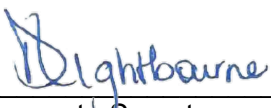
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

**This form must be completed and filed with BISX whenever a Listed Company declares a dividend.**

<b>COMPANY NAME:</b>		AML FOODS LIMITED
<b>Security Description</b>		
<b>1:</b>	<b>Date approved by board</b>	11 <sup>th</sup> March 2026
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	16 <sup>th</sup> March 2026
<b>3:</b>	<b>Record Date</b>	20 <sup>th</sup> March 2026
<b>4:</b>	<b>Date Payable</b>	25 <sup>th</sup> March 2026
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	15,008,048
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.09
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$1,350,724.32

Today's Date: 16<sup>th</sup> March 2026

Signed by: DAVETTE LIGHTBOURNE, Corporate Secretary

Signature:   
(Director, Corporate Secretary or Authorized Representative\*)

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	



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**\* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.**

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Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	