



Bahamas International Securities Exchange
 #8 Village Gardens
 Village Road & Village Gardens
 P. O. Box EE-15672, Nassau, Bahamas
Telephone: (242) 394-2503 **Facsimile:** (242) 394-2504
Email: info@bisxbahamas.com **Website:** 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.

COMPANY NAME:		FINANCE CORPORATION OF BAHAMAS LIMITED
Security Description		ORDINARY SHARES OF PAR VALUE \$0.20
1:	Date approved by board	22 ND APRIL 2026
2:	Publication / Notice Date (Attach copy)	6 TH MAY 2026
3:	Record Date	13 TH MAY 2025
4:	Date Payable	20 TH MAY 2025
5:	Shares Issued & Outstanding	26,666,670
6:	Dividend Per Share (\$)	\$0.20 per Ordinary Share.
7:	Dividend Paid YTD (\$)	\$9,333,334.50

Today's Date: 6TH MAY 2026

Signed by: (Please Print) D. BURROWS, DIRECTOR

Signature: 

 Director

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

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"/>	