



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

DIVIDEND DECLARATION FORM

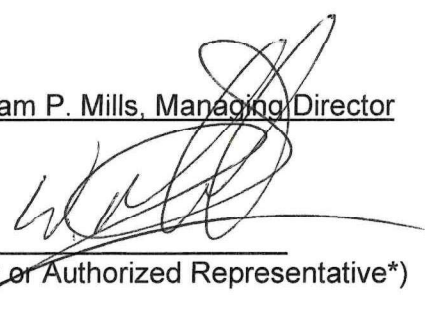
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

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

COMPANY NAME:		J.S. JOHNSON & COMPANY, LIMITED
Security Description		Extraordinary
1:	Date approved by Board	Wednesday, 25 th February, 2026
2:	Publication / Notice Date (Attach copy)	Friday, 20 th March, 2026
3:	Record Date	Friday, 27 th March, 2026
4:	Date Payable	Friday, 10 th April, 2026
5:	Shares Issued & Outstanding	8,000,000
6:	Dividend Per Share (\$)	.25¢
7:	Dividend Paid YTD (\$)	\$8,800,000

Today's Date: 20th March, 2026

Signed by: (Please Print) William P. Mills, Managing Director

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

*** 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"/>	