EUDCOS

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of Excelsior United Development Companies Limited has declared for the financial year ending 30th June 2023, a final dividend of 65 cents per share to all shareholders registered at the close of business on 14th July 2023.

Payment thereof will be effected on or about 28th July 2023. Consequently, the shares of the Company will be quoted cum dividend up to 11th July 2023 and ex dividend on 12th July 2023.

By order of the Board

EXECUTIVE SERVICES LIMITED Per Christian ANGSEESING Secretary

27th June 2023

This notice is issued pursuant to DEM Rule 23.

The Board of Directors of Excelsior United Development Companies Limited accepts full responsibility for the accuracy of the information contained in this notice.