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 2022, a final dividend of 40 cents per share to all shareholders registered at the close of business on 15th July 2022.

Payment thereof will be effected on or about 28th July 2022. Consequently, the shares of the Company will be quoted cum dividend up to 12th July 2022 and ex dividend on 13th July 2022.

By order of the Board

EXECUTIVE SERVICES LIMITED Per Christian ANGSEESING

Secretary

28th June 2022

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.