

For Public Release

1 October 2025



FHL DECLARES AN INTERIM DIVIDEND

Fijian Holdings Limited ("FHL") is pleased to announce the declaration of an interim dividend totalling \$4.113 million, in line with its dividend policy and based on company performance to 30th September 2025.

Rokoseru Nabalarua, Chairman of the FHL Group, said the financial results for the first three months remain positive, with FHL once again achieving its budgeted dividend revenue. This was underpinned by strong contributions from investments in the tourism, retail, and finance sectors.

The FHL Group maintains an optimistic outlook for the new financial year, while remaining mindful of risks such as potential slowdowns in emerging markets, geopolitical uncertainties, and market volatility. The Group will continue to focus on strengthening its portfolio, optimising investment returns, addressing critical issues within subsidiaries, including cybersecurity, and positioning FHL for sustainable long-term growth.

Aligned with its purpose, FHL is committed to growing into new frontiers that create value for its shareholders, stakeholders, and communities. The Group's strategy remains focused on exploring opportunities that support national development, drive innovation, and ensure resilience in an evolving business landscape.

In accordance with the SPX listing rules on dividend declaration and payments, the FHL Shareholders registry will close on the 23rd October 2025 and the dividend will be paid out to its shareholders on 31st October 2025.

END

A blue ink signature of Rokoseru Nabalarua.

Rokoseru Nabalarua
Chairman

A blue ink signature of Col (Ret'd) Sakiusa Raivoce.

Col (Ret'd) Sakiusa Raivoce
Deputy Chairman

For further information, please contact Ms. Mereoni Rasovo on 3305017 or email Mereoni.Matavou@fijianholdings.com.fj

Annexure F: Dividend Declaration

FIJIAN HOLDINGS LIMITED

Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Response
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) -----
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of 1 month. <input type="checkbox"/> a period of one quarter <input type="checkbox"/> a period of 6 months. <input type="checkbox"/> a period of 12 months. <input checked="" type="checkbox"/> Any other (specify) 3 months ended 30 September 2025 -----
3.	The dividend/distribution relates to the period ended/ending (date)	30 September 2025
4.	Date of dividend declaration/approval	01 October 2025
5.	Record date	23 October 2025
6.	Date of Ex-benefit	17 October 2025
7.	Date of Payment of Dividend	31 October 2025
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

	Current Dividend	Comparative
	30 September 2025	30 September 2024
Dividend per share	\$0.0135	\$0.0135
Total dividend amount (\$)	\$4.113m	\$4.113m
Turnover	\$3.312m	\$2.168m
Net profit before tax	\$1.641m	\$0.328m
Income tax expense	(\$0.410m)	(\$0.082m)
Net profit after tax	\$1.231m	\$0.246m



Chairman



Director/Company Secretary