



**GODDARD ENTERPRISES LIMITED**  
**NOTICE OF RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND**

**NOTICE IS HEREBY GIVEN** in accordance with Section 106 of the Companies Act, Chapter 308 of the Laws of Barbados, that the Directors of Goddard Enterprises Limited (the 'Company') have by resolution fixed **Thursday, 31 July 2025** as the record date for determining the shareholders of the Company who are entitled to receive payment on Friday, 29 August 2025 of an interim dividend of two (2) cents per share on the outstanding common shares of the Company declared for the year ending 30 September 2025. Only those shareholders of record at the close of business on Thursday, 31 July 2025 will be entitled to receive payment of the interim dividend.

By Order of the Board of Directors