



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

NOTICE IS HEREBY GIVEN that in accordance with Section 106 of the Companies Act, Chapter 308 of the Laws of Barbados, the Directors of Goddard Enterprises Limited (the 'Company') have by resolution fixed **Friday, 31 October 2025** as the record date for determining the shareholders of the Company who are entitled to receive payment on Friday, 28 November 2025 of an interim dividend of two (2) cents per share on the outstanding common shares of the Company declared for the year ended 30 September 2025. Only those shareholders of record at the close of business on Friday, 31 October 2025 will be entitled to receive payment of the interim dividend.

By Order of the Board of Directors