

THE BEE EQUITY PARTNERS LTD

Business Registration Number: C07002403

NOTICE

DIVIDEND DECLARATION

Notice is hereby given that a dividend of Rs 0.70 per share in respect of the financial year ending 30 June 2019 has been declared payable to the shareholders of the Company registered at close of business on 30 May 2019.

The dividend will be paid on or about 21 June 2019.

The shares of the Company will be traded cum-dividend up to the market day of 27 May 2019 and ex-dividend on 28 May 2019.

By Order of the Board

IBL Management Ltd

Company Secretary

13 May 2019

This announcement is issued pursuant to Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 and to DEM Rule 23.

The Board of Directors of The Bee Equity Partners Ltd accepts full responsibility for the accuracy of the information contained in this announcement.