ATH

MARKET ANNOUNCEMENT

(For Immediate Release)

ATH Group Declares Interim Dividend of $10 Million Following Strong March YTD Performance

Amalgamated Telecom Holdings Limited (ATH) is pleased to announce the declaration of an interim dividend of **$10 million**, supported by the Group's strong financial performance for the nine months ended **31 March 2026**.

For the March 2026 year-to-date period, ATH Group recorded revenue of **$877.7 million**, compared with **$789.8 million** for the prior corresponding period, representing growth of **$87.9 million**. EBITDA increased to **$245.0 million** from **$212.6 million**, while net profit after tax improved to **$52.0 million** from **$16.4 million**.

The Board's decision to declare the dividend reflects ATH's improved earnings performance, continued cash generation, and prudent capital management. Key balance sheet and financial indicators remained within acceptable levels, with net debt to EBITDA improving to **2.37 times** from **2.65 times** and return on equity increasing to **10.53%** from **3.62%** for the prior corresponding period largely driven by the improvements in the PNG market.

ATH's geographically diversified portfolio continued to provide resilience across the reporting period. Vodafone Fiji and Vodafone PNG delivered encouraging commercial momentum, while several regional and ICT businesses continued to progress revenue recovery, cost discipline, restructuring initiatives, and stronger internal controls.

The Group remains mindful of ongoing global and domestic operating challenges, including inflationary pressures, fuel and energy costs, foreign exchange volatility, and regulatory developments. Notwithstanding these conditions, the Board considers the interim dividend to be well supported by ATH's current financial position and year-to-date earnings performance.

Looking ahead, ATH will continue to focus on strengthening its investment portfolio, optimising shareholder returns, maintaining disciplined cost and capital management, and positioning the Group for sustainable long-term growth.

(Ends)

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Peter Chan- Director

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Siteri Saro-Company Secretary

12th June 2026

Annexure F:

AMALGAMATED TELECOM HOLDINGS LIMITED

Declaration of Dividend

PART A: Basic Details

Sr No.	Particulars	Answer
1.	Type of dividend/distribution	☐ Final ☑ Interim ☐ Any other (specify)
2.	The dividend/distribution relates to	☐ a period of one month ☐ a period of one quarter ☐ a period of six months ☐ a period of 12 months ☑ any other (specify) a period of 9 months
3.	The dividend/ distribution relates to the period ended/ending (date)	30th June 2026
4.	Date of dividend declaration/approval	12th June, 2026
5.	Record date *[the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPX of the Record Date]*	2nd July, 2026
6.	Date of Ex-benefit *[Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]*	29th June, 2026
7.	Date of payment of dividend *[Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]*	10th July, 2026
8.	Are the necessary approvals 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/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable
Dividend per share	0.0209	n/a
Amount of dividends ($)	$10,000,000	n/a
Turnover	$877,770,000	n/a
Gross Profit	$547,581,000	n/a
Income from other sources	$3,476,000	n/a
Income tax expense	$20,434,000	n/a
Net profit after tax	$52,000,000	n/a

Chairman/ CEO/ Director/ Secretary's Comments to record further information not included above.

Dividend declared for the financial year ending 30 June, 2026 based on unaudited accounts. The declaration of dividend is due to the general improvement in business performance.

Peter Chan
Director

Siteri Saro
Company Secretary