BCFC

Corporate Governance Policies

Version. 2.4

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G. Dividend Policy

1 Dividend Policy

1.1 Purpose

The purpose of Subsidiaries Dividend Net Earnings policy is to set out the mechanism to streamline and govern the process of up-streaming the annual net earnings of the Subsidiaries to the Parent Company. This policy aims to achieve the following objectives:

a) Creates a clear, annual mechanism of up-streaming net earnings in the form of Dividends to the Parent Company.

b) Establishes a better financial discipline and consistent financial performance measurement among all the Subsidiaries.

c) Ensures that all Subsidiaries contribute where possible proportionally to the Parent declared Dividends to BCFC Shareholders.

1.2 Scope

This policy is applicable to BCFC and all its Subsidiaries.

1.3 Subsidiaries Dividend Implementation Mechanism

a) On an annual basis, the Subsidiaries shall consider up-streaming their net earnings in the form of Dividends to the Parent Company. For such payments, the Boards of Subsidiaries shall review their company's current and future cash flow requirements, taking into consideration the funding requirements, capital expenditure and future plans.

b) The Subsidiaries, if required, shall take all the regulatory approvals prior to the declaration and distribution of Dividends.

1.4 BCFC Dividend Implementation Mechanism

a) BCFC will strive to distribute sustainable and consistent Dividend payments to the Company's Shareholders despite any cyclical fluctuation in the annual net income.

b) BCFC shall take into account the Company's history of Dividend payments, general trends in the local economy and future cash flow requirements.

c) On an annual basis, the BCFC Board shall recommend to the Shareholders an appropriation of Dividends subject to the current year profitability position, business funding requirements and capital expenditure.

d) BCFC shall take all the regulatory approvals prior to the declaration and distribution of Dividends.

e) Without prejudice to any relevant laws and prevailing covenants, BCFC shall not distribute Dividends in excess of its annual income.