16 October 2026

Dear Shareholder,

Re: Final Interim Dividend & Notice of Annual General Meeting

In accordance with the market announcement by your directors on 18 September 2026 of a final dividend of 3.5 cents per share, you should have already received your dividend from the Central Share Registry Pte Ltd.

The final dividend of 3.5 cents brings the total dividends paid out of the profits of the financial year ended 30 June 2026 to 5.5 cents per share i.e. a total payment of $8.25 million.

Your company continues the RB Patel tradition of paying dividends at least twice a year distributing a significant portion of the year's profits back to you, its shareholders. Please note that these dividends are tax free.

The Annual General Meeting of your company, in accordance with the Notice dated 9 October 2026, will be held at 10 am on Tuesday 3rd of November 2026 at our RB HarbourPoint Convention Centre in Suvavou, Lami. This will give you a chance to again view the addition to our Investment Properties. We have enclosed the following documents relating to the meeting:

1. Notice of the Company's Annual General Meeting (includes Agenda and explanatory notes).
2. Proxy and Authorised Representative form (include explanatory notes) – Forms that need to be completed and delivered to the company's registered office at least 48 hours before the meeting.
3. Minutes of the Annual General Meeting held on 9th of December 2025.
4. If you have not indicated a digital transmission of your AGM notice & Annual Report please help us save trees and the environment by completing the enclosed form and email it to us at the email address given below to receive these notices and Annual Reports digitally.
5. The company's Annual Report for the year ended 30th June 2026 is available on the RB Patel website (www.rbpatel.com.fj) and the SPX website (www.spx.org.fj) and can be viewed and downloaded from there.

Please note that our share registry is now operated by Central Share Registry Pte Ltd, and located at SPX Office, Shop 1 and 11, Sabrina Building, Corner of Victoria Parade and Gordon Street, Suva. All matters relating to your dividends, shares and share holding statements should be taken up with them. Contact details for their office are: P: 3304130, F: 3304145, E: registry@spx.com.fj.

We look forward to seeing you at the AGM and take this opportunity to thank you for investing in RB Patel Group Ltd and encourage you to continue supporting the company to help us grow your investment.

Yours sincerely

Deepak Rathod
Company Secretary/Chief Operating Officer
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