



Dividend Policy

The Board of Directors of Future Energy Source Company Limited may approve an annual dividend of a minimum of 25% of net profits to be made available for distribution twice per year, subject to the need for reinvestment in the Company. There shall be a standard dividend schedule for bi-annual dividend payments.

This dividend policy shall be subject to annual review and may be revised from time-to-time at the discretion of the Board due to, among other things, changes in the return-on-equity of the Company, its liquidity needs or material changes in the Company's tax policy affecting the business.

Approved by the Board of Directors on the 15th day of December, 2021