

## Memories Group Limited – Dividend Policy

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### Objective

Memories Group Limited (“MGL”) has implemented this dividend policy which aims to provide a return to shareholders once a year through the payment of dividends, after taking into account the Group's financial performance, short and long term capital requirements, future investment plans, general global and business economic conditions.

### Our Commitment

The Board of Directors (“Board”) endeavours to maintain a balance between meeting shareholders' expectations and prudent capital management with a sustainable dividend policy. The Board will review the dividend policy from time to time and reserves the right to modify, amend and update the policy.