

# Conditional Profit Distribution Statement for Shareholders

## Company Name:

Example Holdings Ltd.

## Statement Date:

30th June 2024

## Financial Year:

2023-2024

## Profit Distribution Overview

Particulars	Amount (USD)	Remarks
Net Profit After Tax	500,000	As per Audited Financial Statements
Legal Reserve Allocation	25,000	5% of Net Profit
Statutory Reserve	10,000	As per Regulation
Retained Earnings (Previous Years)	110,000	Carried Forward
Distributable Profit	575,000	
Proposed Dividend (Conditional)	300,000	Subject to Shareholder Approval & Regulatory Compliance
Retained Profit after Distribution	275,000	

## Condition(s) Applied for Distribution

- Distribution subject to final approval at the Annual General Meeting (AGM).
- Regulatory clearance to be obtained from relevant authorities prior to disbursement.
- If post-statement events adversely affect company performance, dividend may be revised or withheld.

Authorized Signatory

Date: \_\_\_\_\_

Chief Financial Officer

Date: \_\_\_\_\_

## Important Notes

- This statement outlines a proposed distribution, not a final dividend declaration.
- Shareholders should review all conditions and statutory requirements before relying on this information.
- Final amounts and distribution timing may change based on AGM outcomes and regulatory directions.
- Retained profits remain within the company for reinvestment or future distribution.

