

Special Dividend Profit Distribution Statement

Date of Declaration: June 10, 2024

Company Name: ABC Holdings Ltd.

Company Registration No.: 2024123456

Period Covered: FY2023

Dividend Distribution Summary

Type of Dividend	Total Amount Distributed	Record Date	Payment Date
Special Dividend	\$500,000	June 15, 2024	June 30, 2024

Shareholder Distribution

Shareholder Name	Number of Shares	Dividend per Share	Total Dividend
John Doe	10,000	\$2.50	\$25,000
Jane Smith	50,000	\$2.50	\$125,000
Williams Trust	140,000	\$2.50	\$350,000

Declaration

The Board of Directors of **ABC Holdings Ltd.** resolves that, after due consideration of the company's financial position and profits for the fiscal year 2023, a special dividend distribution as stated above is approved and declared to be paid to shareholders on record as of the specified date.

Director Name & Signature

Date: _____

Company Secretary Signature

Date: _____

Important Notes

- This statement serves as a record of the board's resolution and the details of the special dividend distribution.
- All amounts distributed are subject to applicable withholding taxes and regulations.
- Special dividend distributions are non-recurring and may not be provided on a regular basis.
- Shareholders are advised to keep this document for their financial records and future reference.
- For any queries, please contact the company's registered office or company secretary.