

ASX Announcement

14 October 2025

DRP ISSUE PRICE

FOS Capital Limited (ASX: FOS) advises that the Dividend Reinvestment Plan (DRP) issue price is \$0.28 per share for the final dividend for FY2025. It has been calculated (the average of the daily volume weighted average market price per FOS Ordinary Fully Paid Share sold on the ASX during the 5 trading days commencing 1 Oct 2025, with no discount included, and rounded to the nearest cent) in accordance with the DRP Rules as previously notified on 28 August 2025.

DRP shares will be issued on the distribution payment date on 27 October 2025 and will rank equally with existing securities.

For further information, please contact:

Con Scrinis, Managing Director
con@foslighting.com.au

This announcement has been authorised for release to the ASX by the FOS Capital Limited Board of Directors

-- ENDS --

About FOS Capital

FOS Capital is a founder-led manufacturer and distributor of commercial, industrial, and architectural lighting solutions. FOS owns 17 brands and 2 manufacturing facilities, located in Brisbane and Sydney. Since listing in June 2021 FOS has achieved annual revenue and EBITDA growth of 35% and 29%, respectively, and remained profitable throughout this period. FOS operates in highly fragmented markets and is committed to increasing market share from 5% to 15% in the medium-term through a combination of continued organic growth and strategic acquisitions, at an EBITDA margin exceeding 10%.