

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

18 August 2025

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000



KEY DATES FOR BALANCE OF 2025 CALENDAR YEAR

BKI Investment Company Limited advises shareholders of the following key dates for the balance of the 2025 calendar year:

Last date for acceptance of nominations for the election of directors at the Annual General Meeting (AGM)	Monday 25 August 2025
Payment Date for final FY2025 ordinary dividend	Thursday 28 August 2025
Dispatch of 2025 Annual Report and 2025 Notice of AGM and Proxy Form	Thursday 28 August 2025
2025 Annual General Meeting	Tuesday 14 October 2025

A. Wong

Amanda Wong
Company Secretary