

SUN LIMITED

COMMUNIQUÉ

Further to the cautionary announcement issued by Sun Limited (“SUN”) on 20 June 2024 announcing that it had decided to make an application to the Supreme Court to proceed with a Scheme of Arrangement under Sections 261 to 264 of the Mauritius Companies Act 2001 (the “Scheme”) which, if voted upon and sanctioned by the Supreme Court and SUN’s shareholders, will separate its activities in two distinct listed groups, the Board of Directors of SUN wishes to inform its shareholders and the public in general that it has obtained on 03 July 2024 the authorisation from the Supreme Court of Mauritius to convene a shareholders’ meeting on 19 August 2024 for the purpose of considering, and if thought fit, approving the Scheme.

Shareholders and members of the public are reminded to exercise caution when dealing in SUN shares.

By Order of the Board

09 July 2024

This communiqué is issued pursuant to Listing Rule 11.3, and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Sun Limited accepts full responsibility for the accuracy of the information contained in this communiqué.

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