

# SUN LIMITED

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## COMMUNIQUÉ

### **Chairman**

The Board of Sun Limited ("SUN") wishes to inform its shareholders and the public in general that it has appointed Mr. Guillaume Dalais as Chairman of the Board in replacement of Mr. Jean-Pierre Dalais who shall retain a seat on the Board of SUN.

The Board places on record its highest appreciation of Mr. Jean-Pierre Dalais' contribution in his role as Chairman of SUN.

By Order of the Board

17 September 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.

BRN: C06003886