SPX MARKET ANNOUNCEMENT

23 November 2026 | SPX Code: SUN

Sun Insurance's Pre-Christmas Dividend Lifts 2026 Payouts to F$6.36 Million

Sun Insurance Company Limited (SPX: SUN) announces that its Board of Directors has declared a first interim dividend of 2.10 cents per share for the 2026 financial year, representing a total distribution of F$2.52 million. The dividend will be paid in the week before Christmas 2026.

The dividend reflects SUN's continued profitability and its commitment to delivering consistent shareholder returns while retaining the financial strength to support future growth.

For the six months ended 30 June 2026, SUN recorded profit before tax of F$7.85 million, an increase of 11% on the F$7.05 million reported for the corresponding period in 2025. Insurance revenue rose 21% to F$27.02 million, compared with F$22.24 million in the prior corresponding period, reflecting continued growth in the core insurance business.

Total assets increased by 14.63% to F$149.9 million, strengthening the Company's financial foundation to support its operations, strategic investments and future growth.

The first interim dividend follows total dividends of 5.30 cents per share for the 2025 financial year, amounting to F$6.36 million. These comprised a first interim dividend of 2.10 cents per share paid in December 2025 and a second interim dividend of 3.20 cents per share paid in April 2026.

Commenting on the declaration, SUN Chairman Mr Padam Lala said:

> "Our shareholders have placed their trust in Sun Insurance, and we are pleased to reward that support with a further dividend in the week before Christmas. Our half-year performance reflects the strength of our core business, the loyalty of our customers and the dedication of our people."
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> "Our ambition is to build one of Fiji's most admired and trusted financial services institutions. We are focused on growing a business that protects families and enterprises, supports Fiji's development and creates lasting value for our shareholders. We will pursue that ambition through disciplined growth, prudent investment and a continued commitment to earning the trust of those we serve."

As at 20 November 2026, SUN's share price was F$3.34, representing a market capitalisation of approximately F$400.8 million.

The Board thanks SUN's shareholders, customers, employees and business partners for their continued confidence and support.

Mr Padam Lala
Chairman

Ms Monica Aguilar
Company Secretary

Annexure F: Dividend Declaration

SUN Insurance Company Limited

Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	☐ Final ☒ Interim ☐ Any other (specify) _____
2.	The dividend/distribution relates to	☐ a period of one month. ☐ a period of one quarter. ☒ a period of six months. ☐ a period of twelve months. ☐ any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	30th June, 2026
4.	Date of dividend declaration/approval	23rd November, 2026
5.	Record date *[the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPX of the Record Date]*	11th December, 2026
6.	Date of Ex-benefit *[Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]*	8th December, 2026

7.	Date of payment of dividend *[Subject to the Articles of Association of a listed entity dividend must be paid within 21 working days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]*	21st December, 2026
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution for 6 months ending 30th June 2026	Previous Dividend/Distribution for 6 months ending 30th June 2025
Dividend per share	0.021	0.021
Amount of dividends ($ 000)	2,520	2,520
Turnover ($000)	27,018	22,238
Gross Profit ($000)	7,848	7,054
Income from other sources ($000)	1,897	1,270
Income tax expense ($000)	1,178	1,058
Net profit after tax ($000)	6,670	5,996



Director



Company Secretary