



Press Release – 30 March 2026 – For Immediate Release

Sun Insurance declares total dividend of \$6.36 million

Sun Insurance Company Ltd (SUN) is pleased to announce the declaration of its second interim dividend for the financial year, amounting to \$3.84 million. The Company paid its first interim dividend of \$2.52 million in December 2025.

With this latest declaration, the total dividend for the 2025 financial year has reached \$6.36 million, equivalent to 5.3 cents per share—marking the highest dividend payout in the Company’s history.

The Company delivered an exceptional financial performance in 2025, reporting a net profit before tax of \$16.88 million, representing a remarkable growth of 102% compared to \$8.35 million in the previous year. This strong performance reflects the continued success of Sun Insurance’s strategic focus on operational excellence, innovation, and customer-centric service delivery.

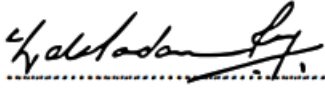
The Company’s solid performance was also reflected in the market, with its share price increasing by 20.3% over the year, reinforcing investor confidence and market recognition of its growth trajectory.

Commenting on the results, Chairman Mr Padam Lala stated: “The 2025 financial year has been a defining period for Sun Insurance, marked by strong growth, disciplined execution, and a clear strategic direction. Our focus on strengthening core operations, enhancing customer experience, and introducing relevant, market-driven solutions has enabled us to deliver outstanding results. These achievements reflect not only the trust placed in us by our customers and stakeholders, but also the unwavering commitment and professionalism of our team.”

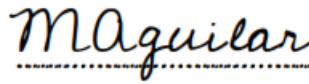
He further emphasized that: “We have made meaningful progress in improving internal processes and operational efficiency, which has translated into faster service delivery and improved customer satisfaction. As we move forward, we remain committed to sustaining this momentum, creating long-term value for our shareholders, and reinforcing our position as a leading insurer in the market.”

As at 25 March 2026, the Company’s share price stands at \$2.28 per share, with a corresponding market capitalization of \$273.6 million. This market position supports the Company’s capacity to deliver sustainable returns to shareholders.

Sun Insurance remains well-positioned for continued growth, with a clear focus on delivering sustainable performance, enhancing stakeholder value, and supporting the evolving needs of its customers.



Mr Padam Lala
Chairman



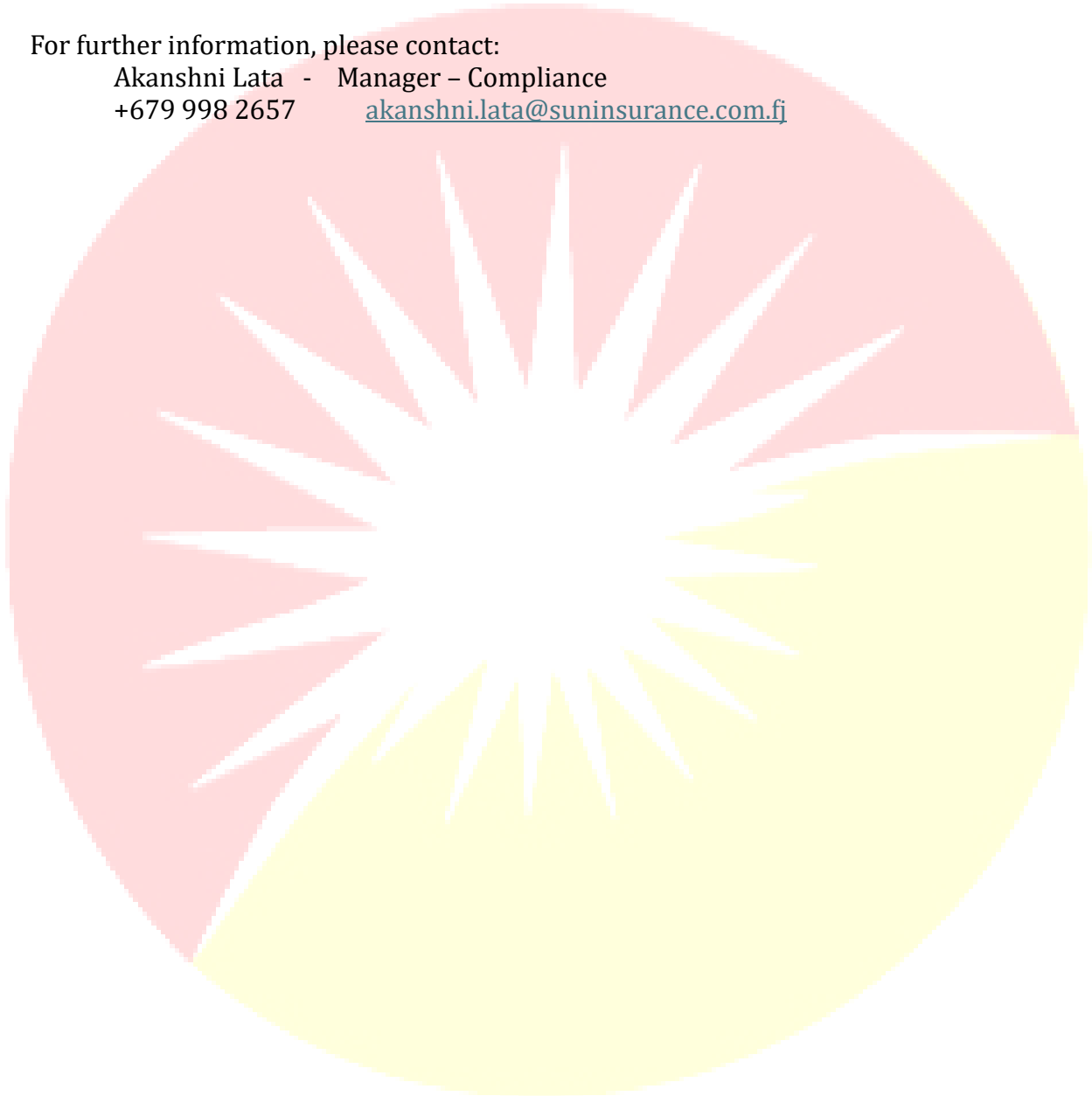
Ms Monica Aguilar
Company Secretary

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Annexure F: Dividend Declaration

SUN Insurance Company Limited

Declaration of Dividend

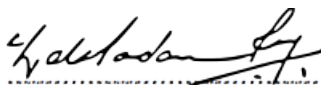
PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) <hr/>
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input type="checkbox"/> a period of six months. <input checked="" type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify) <hr/>
3.	The dividend/distribution relates to the period ended/ending (date)	31st December, 2025
4.	Date of dividend declaration/approval	30th March, 2026
5.	Record date <i>[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]</i>	21st April, 2026
6.	Date of Ex-benefit <i>[Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]</i>	16th April, 2026

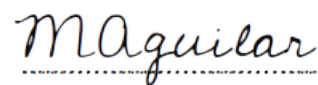
7.	Date of payment of dividend <i>[Subject to the Articles of Association of a listed entity dividend must be paid within 21 working days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]</i>	29th April , 2026
8.	Are the necessary approvals 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 12 months ending 31st December 2025	Previous Dividend/Distribution for 12 months ending 31st December 2024
Dividend per share	0.032	0.030
Amount of dividends (\$)	3,840,000	3,600,000
Turnover	41,874,667	32,968,544
Gross Profit	7,200,069	2,048,430
Income from other sources	10,453,892	5,720,935
Income tax expense	2,793,562	843,266
Net profit after tax	14,038,623	7,510,449



Director



Company Secretary