

FINAL DIVIDEND NOTICE IN RESPECT OF THE YEAR ENDED 31ST DECEMBER 2025

The shareholders of Sunbird Tourism plc, at their 38th Annual General Meeting held on 29th June 2026, resolved that a final dividend of K3.018 billion (representing K11.54 per share) for the financial year ended 31st December 2025 be paid.

The Company's shares will trade ex-dividend from Wednesday 29th July 2026 to the last day to register, Friday, 31st July 2026. Members whose names will appear in the register as at close of business on Friday 31st July 2026 will be eligible for the dividend payable on 14th August 2026.

The register will be closed from 3rd August 2026 to 7th August 2026 and no transfers will be registered during this period.

BY ORDER OF THE BOARD

BARNET GAUSI
COMPANY SECRETARY

Dated this 3rd July 2026

FOR BOOKING AND ENQUIRIES

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