



**SUNBIRD TOURISM PLC
(COMPANY REGISTRATION NO. COYR-6D712Y)**

**INTERIM DIVIDEND NOTICE IN RESPECT
OF THE YEAR ENDING 31ST DECEMBER
2026**

The Directors of Sunbird Tourism plc, at their meeting held on 3rd September 2026, passed a resolution authorising payment of an interim dividend of K904 million (representing K3.456 per share) for the financial year ending 31st December 2026.

The Company's shares will trade ex-dividend on Tuesday, 13th October 2026, Wednesday, 14th October 2026 and the last day to register, Friday, 16th October 2026. Members whose names will appear in the register as at close of business on Friday 16th October 2026 will be eligible for the dividend payable on 6th November 2026.

The register will be closed from 19th October 2026 to 23rd October 2026 and no transfers will be registered during this period.

BY ORDER OF THE BOARD

**BARNET GAUSI
COMPANY SECRETARY**

Dated this 10th September 2026