

SUN LIMITED

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that the Board of Directors of Sun Limited (the "Company") has declared a dividend of MUR 2.00 per share to all shareholders registered at close of business on 29 June 2023, in respect of the financial year ending 30 June 2023.

The dividend will be paid on or about 31 July 2023.

The shares of the Company will be traded cum-dividend up to and including the market day of 26 June 2023, and ex-dividend as from 27 June 2023.

By Order of the Board

CIEL Corporate Services Ltd

Company Secretary

12 June 2023

This notice is issued pursuant to Listing Rule 11.3 and Rule 14 (d)(i) 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 in this notice.

BRN: C06003886