



17 June 2026

Bermuda Stock Exchange (BSX)
30 Victoria Street
Hamilton HM 12
Bermuda

POLARIS HOLDING COMPANY LTD. (the "Company") - Dividend Declaration Notification

Please accept this notification that a dividend in the amount of BD \$0.05 per share has been declared and approved by the board of directors of the Company, payable on 30 June 2026, to the shareholders of record as at the close of business on 26 June 2026. The ex-date is 25 June 2026.

A handwritten signature in blue ink that reads "J. Bascombe".

M Q SERVICES LTD., as Secretary
For and on behalf of
Polaris Holding Company Ltd.



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