



11 June 2025

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 2025, to the shareholders of record as at the close of business on 20 June 2025. The ex-date is 19 June 2025.

A handwritten signature in blue ink, appearing to read "J. Bascombe", is positioned above a horizontal line.

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



STEVEDORE HOUSE, 38 FRONT STREET, HAMILTON HM12, BERMUDA | P.O. BOX HM 377, HAMILTON HM BX, BERMUDA

T: (441) 292-3366 | www.polaris.bm