




07 October 2025

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

**POLARIS HOLDING COMPANY LTD. (the "Company") – Special Dividend Declaration Notification**

Please accept this notification that a special dividend in the amount of BD \$0.10 per share has been declared and approved by the board of directors of the Company, payable on 31 October 2025, to the shareholders of record as at the close of business on 20 October 2025. The ex-date is 17 October 2025.

  
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M Q 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](http://www.polaris.bm)