



AFRICAN SUN

Feel Special

African Sun Limited,

(Incorporated in Zimbabwe on 2 July 1971 under Company Registration Number 643/71)

FURTHER CAUTIONARY STATEMENT

Further to the ongoing cautionary statements, the last one of which was on 4 July 2025, shareholders and the investing public are advised that, in keeping with the strategy of unlocking value, negotiations for the disposal of a selection of hospitality assets are still ongoing.

Pursuant to the above, the Company placed the Monomotapa Hotel as well as the Caribbea Bay Resort on the market for sale. Notably, the Monomotapa Hotel disposal is at an advanced stage, as detailed in our circular to shareholders dated 31 July 2025.

Shareholders and the investing public are therefore advised to continue exercising caution when dealing with the Company's securities until advised of the conclusion of the said ongoing processes.

By order of the Board,

V. T. Musimbe

Company Secretary and Governance Executive

8 August 2025

CORPORATE HEAD OFFICE

African Sun Limited

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Harare, Zimbabwe.

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Directors:

L. Mhishi (Chairman), L. Ward (Chief Executive Officer)*,
L. Chikara (Chief Finance Officer)*, G. Chikomo, B. Childs, T. Denga,
V. Lapham, A. Siyavora, S. Village. * Executive.