

Sagikor Financial Announces Results of the Annual and Special Meeting of Shareholders

Toronto and Barbados (May 13, 2026) – Sagikor Financial Company Ltd. (TSX: SFC) (“Sagikor Financial” or “Sagikor” or the “Company”) is pleased to announce the results of its annual and special meeting (the “Meeting”) of holders of common shares (the “Shareholders”) held on May 13, 2026. A total of 72,705,082 common shares, representing 53.40% of common shares issued and outstanding as of March 24, 2026, the Record Date of the Meeting, were represented.

Results of the matters voted on at the Meeting are set out below.

Election of Directors

The Company’s 14 director nominees were elected:

	<u>Votes For (percent)</u>	<u>Votes Withheld (percent)</u>
Mahmood Khimji	99.86%	0.14%
Andre Mousseau	99.90%	0.10%
The Most Honourable Dodridge D. Miller	98.80%	1.20%
Sir Hilary Beckles	99.95%	0.05%
Dr. Archibald Campbell	99.92%	0.08%
Peter E. Clarke	99.94%	0.06%
The Honourable Keith Duncan	99.94%	0.06%
Monish Dutt	99.93%	0.07%
Dennis L. Harris	99.95%	0.05%
Cathleen McLaughlin	99.92%	0.08%
Gilbert Palter	83.97%	16.03%
Alan Ryder	99.98%	0.02%
Reza Satchu	99.94%	0.06%
Aviva Shneider	99.94%	0.06%

Appointment of Auditors and Authorization of Board to Fix Remuneration

PricewaterhouseCoopers LLP was appointed as auditor of the Company.

Votes For: 98.53%

Votes Withheld: 1.47%

Adoption of Sagikor’s Long-Term Incentive Plan and Approval of Unallocated Awards

The ordinary resolution approving the adoption of a long-term incentive plan and all unallocated restricted share units and options to acquire common shares thereunder was approved.

Votes For: 97.06%

Votes Against: 2.94%

Full voting results on all matters voted on at the Meeting will be filed on SEDAR+ at sedarplus.ca.

About Sagicor Financial Company Ltd.

Sagicor Financial Company Ltd. (TSX: SFC) is a leading financial services provider with over 185 years of history in the Caribbean, over 90 years of history in Canada, and over 70 years of history in the United States. Sagicor offers a wide range of products and services, including life, health, and general insurance, banking, pensions, annuities, investment management, and real estate. Sagicor's registered office is located at Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda, with its principal office located at Cecil F De Caires Building, Wildey, St. Michael, Barbados. Additional information about Sagicor can be obtained by visiting www.sagicor.com.

Media

Ingrid Card
VP, Communications & Brand Experience
Tel: 437-212-3994
Ingrid_Card@sagicor.com

Investors

George Sipsis
EVP, Corporate Development & Capital Markets
Tel: 1-800-342-0719
George_Sipsis@sagicor.com or InvestorRelations@sagicor.com
investors.sagicor.com