



DAR ES SALAAM STOCK EXCHANGE PLC

DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDING 31st DECEMBER 2022

The Board of Directors of Dar es Salaam Stock Exchange PLC (DSE) announce that the Annual General Meeting (AGM) of shareholders held on 23rd June, 2023, approved the Audited Financial Statements and Declaration of Dividend of TZS 116 per issued and fully paid up shares in line with the DSE's Dividend Policy. The total dividend declared is TZS 2.76 billion, which is 62 percent of the net profit generated in year 2022.

Pursuant to the Dividend Payment Declaration, the timetable for dividend payment shall be as follows:

Announcement of Dividend Payment:	23 rd June, 2023
Trading of Shares cum Dividend:	23 rd June – 14 th July 2023
Trading of Shares Ex-Dividend:	15 th July, 2023 onwards
Closure of the Members Register:	19 th July, 2023
Dividend Payment Date on/or about:	31 st July 2023

Dividend will be paid directly to shareholders bank accounts or mobile wallet, for those who have provided banking information or telephone numbers. Shareholders are requested to communicate their bank account/mobile wallet information to the Registrar:

CSD & Registry Company Limited (CSDR),
2nd Floor, Kambarage House, 6 Ufukoni Street,
P.O. Box 70081,
DAR ES SALAAM

Telephone: 0746160516 / 0677070414
Email: registrar@csdr.co.tz