



TANZANIA BREWERIES PUBLIC LIMITED COMPANY

DECLARATION OF INTERIM DIVIDEND FOR THE YEAR ENDED 31st DECEMBER 2024

The Board has approved an interim dividend payment of TZS 818/= per share for the year ended 31st December 2024.

Pursuant to the interim dividend payment declaration, the Share Register details shall remain as follows:

Announcement Date : 21st May 2025

Trading of Shares cum Dividend : 21st May 2025up to 9th June 2025

Trading of shares Ex Dividend : 10th June 2025 on wards

Closure of the Members Register : 12th June 2025

Dividend Payment on or about : 16th June 2025

The above dividend will be paid directly into the Shareholder's bank account or mobile wallet. For those who have no bank account, you are hereby advised to open a bank account and update your details by visiting or sending your details to the Company Registrar as per the address below;

CSD & Registry Company Limited [**CSDR**], Morocco Square, Exchange Tower, 1st Floor, P. O. Box 70081, **Dar es Salaam**, Hotline: +255746 160516 / +255 677 070414, *Email:* <u>registrar@csdr.co.tz</u>.

BY ORDER OF THE BOARD