

DAR ES SALAAM STOCK EXCHANGE PLC

DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDING 31st DECEMBER 2024

The Board of Directors of Dar es Salaam Stock Exchange PLC (DSE) proposed to the Annual General Meeting (AGM) of shareholders to be held on 25th June 2025, the approval of Audited Financial Statements and Declaration of Dividend of TZS 125.50 per issued and fully paid-up shares in line with the DSE's Dividend Policy. The total dividend declared is TZS 2,990 million, which is 70 percent of the net profit generated in the year 2024.

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

Announcement of Dividend Payment: 6th June 2025

Trading of Shares cum Dividend: 6th May – 25th June 2025

Trading of Shares Ex-Dividend: 26th June 2025 onwards

Closure of the Members Register: 30th June 2025 Dividend Payment on/or about: 1st July 2025

Dividends will be paid directly to shareholders' bank accounts or mobile wallets, 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), 1st Floor, Exchange Tower, NHC Morocco Square, Plot 1-3/44, Mwai Kibaki / Ursino Street, P.O. Box 70081, DAR ES SALAAM

Telephone: +255747536696 Email: registrar@csdr.co.tz