



DAR ES SALAAM STOCK EXCHANGE PLC

DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDING 31st DECEMBER 2023

The Board of Directors of Dar es Salaam Stock Exchange PLC (DSE) announce that the Annual General Meeting (AGM) of shareholders held on 25th June, 2024, approved the Audited Financial Statements and Declaration of Dividend of **TZS 145** per issued and fully paid up shares in line with the DSE's Dividend Policy. The total dividend declared is **TZS 3,454 billion**, which is 61 percent of the net profit generated in year 2023.

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

Announcement of Dividend Payment:	25 th June, 2024
Trading of Shares cum Dividend:	25 th June – 15 th July 2024
Trading of Shares Ex-Dividend:	16 th July, 2024 onwards
Closure of the Members Register:	18 th July, 2024
Dividend Payment Date on/or about:	16 th August 2024

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