

DAR ES SALAAM STOCK EXCHANGE PLC

DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDING 31st DECEMBER 2025

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 12th June 2026, the approval of Audited Financial Statements and Declaration of Dividend of TZS 69.00 per issued and fully paid-up shares in line with the DSE's Dividend Policy.

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

Announcement of Dividend Payment:	05th June 2026
Trading of Shares cum Dividend:	5th June – 25th June 2026
Trading of Shares Ex-Dividend:	26th June 2026 onwards
Closure of the Members Register:	29th June 2026
Dividend Payment on/or about:	On or about 30th June 2026

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