



DIVIDEND DECLARATION NOTICE FOR THE YEAR 2024

Notice is hereby given that dividend of TZS 65 per share in respect of the financial year ending 31 December 2024 has been proposed by the Board of Directors. Pursuant to this declaration, shareholders are advised to observe the following:

Dividend Declaration Date:	14th April 2025
Trading of Shares cum Dividend:	14th April 2025 to 6th May 2025
Trading of Shares Ex Dividend:	7th May 2025 onwards
Closure of Members Register:	9th May 2025
Dividend Payment Date: From:	2nd June 2025 onwards

Shareholders are requested to submit and update their payment details at nearby branches, the Bank's website (<https://www.crdbbank.co.tz>) or CRDB Bank Head Quarters.

The shareholder is required to submit an updated form together with National ID, Passport, Driving license, or Voter's ID.

The contact details of Shares Registry Office are as follows:

Shares Registry Office
CRDB Head Office, 10th Floor
Ali Hassan Mwinyi Road/ Obama Drive
Dar es Salaam, Tanzania
Email: shares_unit@crdbbank.co.tz
Mobile Number : 0755 197 700
WhatsApp Number : 0767 757 215

By Order of the Board.

Pascal Mihayo
Company Secretary
14 April, 2025



TANGAZO LA GAWIO KWA MWAKA 2024

Taarifa inatolewa kwamba Bodi ya Wakurugenzi imependekeza gawio la shilingi 65 kwa kila hisa kwa mwaka wa fedha unaoisha tarehe 31 Disemba 2024. Kufuatia tangazo hili, Wanahisa wanashauriwa kuzingatia yafuatayo:

Tarehe ya tangazo la gawio:	14 Aprili 2025
Uuzaji Hisa na Gawio:	14 Aprili 2025 hadi 6 Mei 2025
Uuzaji wa Hisa bila Gawio:	7 Mei 2025 na kuendelea.
Kufungwa Daftari la Wanahisa:	9 Mei 2025
Tarehe ya kulipa Gawio Kuanzia tarehe:	2 Juni 2025 na kuendelea.

Wanahisa wanaombwa kuwasilisha na kuhuisha taarifa zao kwa ajili ya malipo kwa kutembelea matawi ya Benki, tovuti ya Benki (<https://www.crdbbank.co.tz>) au Makao Makuu ya Benki.

Mwanahisa anatakiwa kuwasilisha fomu yake yenye taarifa sahihi pamoja na Kitambulisho cha Utaifa, Hati ya Kusafiria, Leseni ya Udereva, Kitambulisho cha Mpiga Kura.

Kwa mawasiliano na ofisi ya hisa tumia anuani ifuatavyo:

Ofisi ya Hisa

Makao Makuu ya Benki, Ghorofa ya 10

Barua pepe: shares_unit@crdbbank.co.tz

Namba ya kiganjani: 0755 197 700

Namba ya WhatsApp: 0767 757 215

Kwa idhini ya bodi

Pascal Mihayo

Katibu

14 Aprili, 2025