

Dividend Declaration Notice

Notice is hereby given that a dividend of TZS 70.72 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:	23rd April 2025
Trading of shares cum Dividend:	23rd April 2025 to 14th May 2025
Trading of shares Ex Dividend:	15th May 2025
Closure of the Members Register:	19th May 2025
(Books Closure Date)	
Dividend Payment Date:	02nd July 2025

Shareholders are requested to submit and update their payment details at the Share Registry Office to enable the timely payment of their dividends.

The contact details of the Shares Registry Office are as follows:

CAD Securities Limited (CAD).
Ubungo Plaza Limited, 2nd Floor.
P.O.Box 11488
Dar es Salaam
Tanzania

Email Address: info@cadsecurities.com
WhatsApp +255777787845

BY ORDER OF THE BOARD



CHAIRMAN OF THE BOARD