

DIVIDEND DECLARATION NOTICE FOR THE YEAR 2022

Notice is hereby given that dividend of TZS 45 per share in respect of the financial year ending 31 December 2022 has been proposed by the Board of Directors. Pursuant to this declaration, shareholders are advised to observe the following:

Dividend Declaration Date:	28th April 2023
Trading of Shares cum Dividend:	28th April 2023 to 18th May 2023
Trading of Shares Ex Dividend:	19th May 2023 onwards
Closure of the Members Register:	23rd May 2023
Re - opening of the Register:	24th May 2023
Dividend Payment Date:	05th June 2023

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

Shares Registry Office
CRDB Head Quarters - 10th Floor
Cnr. Ali Hassan Mwinyi Road/Obama Drive, Dar es Salaam, Tanzania
E-mail - shares_unit@crdbbank.co.tz
Mob number: 0755 197 700
WhatsApp number: 0767 757 215

BY ORDER OF THE BOARD

John Rugambo
Company Secretary

28th April, 2023

