EVENTS TOWARDS FINANCIAL YEAR 2025 FINAL DIVIDEND PAYMENT

DATE	EVENT
23-03-2026	• Notice plus Agenda of Board Meeting.
15-04-2026	Board Meeting : 1. Board reviews and approves financial results. 2. Board declares payment of Final dividend for financial year ending 31st December 2025. 3. DSE informed of the Board's recommendation on payment of 2025 Final dividend.
16-04-2026	• Publication of financial full year results for 2025 with the cum-div dates. • Share start trading cum-dividend.
06-05-2026	• Last day of trading cum-dividend.
07-05-2026	• Share start trading ex-dividend.
8-05-2026	• Closure of Books / Register.
On or about 26-05-2026	1. **Payment of Dividends.** 2. **Dividend Giros sent out to all Shareholders.**

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Board Members: Mohamed Chande Othman** – Tanzanian; Sevgi Denge Mc Neill** – Turkish; Biljana Ivosevic** – Serbian; Manhe Nkwabi Jonathan** – Tanzanian; Roy Manalili* – Filipino

**Non Executive * Executive