



A MEMBER OF TBL GROUI

TANZANIA BREWERIES PUBLIC LIMITED COMPANY

DECLARATION OF DIVIDEND IN 2021

The Board has approved the payment of Tsh.255/= per share as dividend in 2021.

Pursuant to the dividend payment declaration, the Share Register details shall remain as follows:

Announcement Date: 29th November 2021

Trading of Shares cum Dividend : 29th November 2021 to 17th December

2021

Trading of shares Ex Dividend : 18th December 2021 on wards

Closure of the Members Register : 22nd December 2021

Dividend Payment on or by : 24th December 2021

Dividend will be paid directly to the Shareholder's bank account or mobile wallet. For those who have no bank account are advised to open a bank account and update their details by visiting or sending their details to the Company Registrar on the address below;

CSD & Registry Company Limited, Kambarage House, 2nd Floor, Ufukoni Street, P. O. Box 70081, **Dar es Salaam,** Hotline: +255746 160516 / +255 677 070414, *Email: registrar@csdr.co.tz*.

BY ORDER OF THE BOARD