

## TANZANIA BREWERIES PUBLIC LIMITED COMPANY

## DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31st DECEMBER 2023

The Board has approved a dividend payment equating to TZS 537/= per share for the year ended 31st December 2023.

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

Announcement Date: 2nd April 2024

Trading of Shares cum Dividend: 2nd April up to 23rd April 2024

Trading of shares Ex Dividend: 24th April 2024 onwards

Closure of the Members Register: 29th April 2024
Dividend Payment on or about: 3rd May 2024

The above dividend will be paid directly into the Shareholder's bank account or mobile wallet. For those who have no bank account, you are hereby advised to open a bank account and update your details by visiting or sending your details to the Company Registrar as per the address below;

CSD & Registry Company Limited, Kambarage House, 2nd Floor, Ufukoni Street, P.O. Box 70081, Dar es Salaam, Hotline: +255 746 160 516 / +255 677 070 414, Email: registrar@csdr.co.tz.

BY ORDER OF THE BOARD