



**FIRST INTERIM DIVIDEND ANNOUNCEMENT
TELEKOM NETWORKS MALAWI PLC
(INCORPORATED IN THE REPUBLIC OF MALAWI)
(REGISTRATION NUMBER COYR K9019K)
(‘TNM PLC’ or ‘the Company’)**

NOTICE IS HEREBY GIVEN that at a meeting duly called, constituted and held on Monday 21st July 2025, the Board of Directors of TNM Plc passed a resolution authorising payment of a first interim dividend of **MK2.3 billion (20 Tambala per share)** in respect of **2025 profits**.

Shareholders recorded in the members register of the Company at the close of business on **Friday 12 September 2025** will be eligible for the First Interim Dividend payable on **Friday 26th September 2025**. The shares will trade ex-dividend from **Wednesday 10th September 2025** and the Register will be closed from **Friday 12th September 2025** to **Monday 15th September 2025** and no transfers will be registered during that time.

BY ORDER OF THE BOARD

Dated this 29th day of August 2025

CHISOMO GOVERNOR
COMPANY SECRETARY