



Illovo Sugar (Malawi) plc

SECOND INTERIM DIVIDEND NOTICE

NOTICE IS HEREBY GIVEN that at a meeting duly called, constituted and held on Thursday, 28 August 2025, the Board of Directors of Illovo Sugar (Malawi) Plc passed a resolution authorising payment of a second interim dividend of MWK4.99 billion (MWK7.00 per share) for the financial year ended 31st August 2025.

The second interim dividend will be paid on 26 September 2025 to shareholder's whose names will appear in the Company's register of members at the close of business on Friday 19th September 2025. The register will be closed from Monday 22 September 2025 to Wednesday 24th September 2025 and no transfers will be registered during this period. The Company's shares will trade ex - dividend from 17 September 2025.

BY ORDER OF THE BOARD

MAUREEN KACHINGWE
COMPANY SECRETARY