



Illovo Sugar (Malawi) plc

THIRD INTERIM DIVIDEND NOTICE

NOTICE IS HEREBY GIVEN that at a meeting duly called, constituted and held on Wednesday, 26 November 2025, the Board of Directors of Illovo Sugar (Malawi) Plc passed a resolution authorising payment of a third interim dividend of MWK4.9 billion (MWK7.00 per share) for the financial year ended 31st August 2025.

The third interim dividend will be paid on 31 December 2025 to shareholder's whose names will appear in the Company's register of members at the close of business on Wednesday 24th December 2025. The register will be closed from Wednesday 24th December 2025 to Monday 29th December 2025 and no transfers will be registered during this period. The Company's shares will trade ex - dividend from 22nd December 2025.

BY ORDER OF THE BOARD

MAUREEN KACHINGWE
COMPANY SECRETARY

