



DECLARATION OF SECOND INTERIM DIVIDEND

At the Company's 184th Board Meeting held on Monday the 8th of December, 2025, the following resolution was passed:

THAT a second interim dividend for the 2025 financial year amounting to MK5.79 billion (2024: Nil) representing MK48.10 per ordinary share, be paid on Friday, 2nd January, 2026 to shareholders whose names will appear on the register as at the close of business on 19th December, 2025.

The share register will be closed from 19th December, 2025 to 2nd January, 2026, both dates inclusive, and no transfer shall be registered during that time. The Company's shares will trade ex-dividend from Wednesday, 17th December, 2025.

BY ORDER OF THE BOARD

**MOUREEN MBEYE
COMPANY SECRETARY**

Dated this 11th day of December, 2025