



DECLARATION OF FINAL DIVIDEND

At the Company's Forty-Second Annual General Meeting held on Friday, 31st July 2026, the following resolution was adopted:

"THAT, upon the recommendation of the Directors, a final dividend amounting to MK8 billion (2024:nil) representing MK66.52 per share (2024: nil), in respect of year 2025 profits, be paid on Friday, 28th August 2026 to Members whose names appear on the register as at the close of business on 14th August, 2026."

A first interim dividend of MK2.5 billion (2024: MK1.35 billion) was paid on 26th September, 2025 and a second interim dividend of MK5.78 billion (2024: nil) was paid on 2nd January 2026, making the total dividend for the year ended 31st December 2025 amounting to MK16.28 billion (2024: MK1.35 billion), representing MK135.42 (2024: MK11.25) per share.

The share register will be closed from 14th August 2026 to 28th August 2026, both dates inclusive, and no transfers shall be registered during that time. The Company's shares will trade ex-dividend from Wednesday, 12th August, 2026.

BY ORDER OF THE BOARD

CLARA KHAKI
COMPANY SECRETARY
Dated the 4th day of August 2026