



Telekom Networks Malawi Plc

Registration No. 4029

DECLARATION OF FINAL DIVIDEND

At the Company's **Twenty-Sixth Annual General Meeting** held on Monday, **5th July 2021**, the following resolution was approved:-

THAT upon the recommendation of the Directors a final dividend **of MK1,004 million** representing **10 tambala** per share in respect of the year ended 31st December 2020 be and is hereby declared payable on **30th July 2021** to those Shareholders registered in the books of the Company as at the close of business on **16th July 2021**."

The share register will be closed from 19th July 2021 to 21st July 2021, both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD

CHRISTINA MWANSA

COMPANY SECRETARY

Dated this 5th Day of July 2021