



TELEKOM NETWORKS MALAWI PLC

DECLARATION OF FIRST INTERIM DIVIDEND

At the Company's Ninety-Six Board of Directors' Meeting held on Monday 5th July 2021 the following resolution was adopted:-

THAT First Interim Dividend for 2021 of MK 1,807 Million representing 18 Tambala per share in respect of the financial year ending 31st December 2021 has been declared by Directors.

The Dividend will be payable on 17th September 2021 to those shareholders registered in the books of the Company as at the close of business on 3rd September 2021.

The share register will be closed from 6th September 2021 to 8th September 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.