

DIVIDEND DECLARATION



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DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2024

The Board of Directors of National Investments PLC (NICOL) announce that the Annual General Meeting (AGM) of shareholders held on 30th August 2025, approved the Audited Financial Statements for the financial year 2024 and Declaration of Dividend of **TZS 70.00 per share (TZS 4,314,438,380.00)**. The dividend will be paid out of the profit for the financial year 2024 in line with NICOL's Dividend Policy. The total dividend payment of **TZS 4,314,438,380.00 is equivalent to 48%** of the net profit generated in the financial year 2024.

Pursuant to the dividend payment declaration, the share Register details shall remain as follows:

Announcement Date	1 st September 2025
Trading of Share cum Dividend	1 st September 2025 up to 19th September 2025
Trading of Shares Ex-Dividend	22 nd September 2025 onwards
Closure of the Members Register	24 th September 2025
Dividend Payment on/ or about	30 th September 2025

Dividend will be paid directly to shareholder's bank account.

For communication, contact:

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BY ORDER OF THE BOARD