



# DIVIDEND DECLARATION NOTICE FOR THE YEAR 2025

Notice is hereby given that a dividend of TZS 90 per share in respect of the financial year ending 31 December 2025 has been proposed by the Board of Directors. Pursuant to this declaration, shareholders are advised to observe the following:

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| <b>Dividend Declaration Date:</b>      | <b>14th April 2026</b>                 |
| <b>Trading of Shares cum Dividend:</b> | <b>14th April 2026 to 4th May 2026</b> |
| <b>Trading of Shares Ex Dividend:</b>  | <b>05th May 2026 onwards</b>           |
| <b>Closure of Members Register:</b>    | <b>06th May 2026</b>                   |
| <b>Dividend Payment Date: From:</b>    | <b>01st June 2026 onwards</b>          |

Shareholders are requested to submit and update their payment details at nearby branches, Bank's website ([www.crdbbank.co.tz](http://www.crdbbank.co.tz)), CRDB Investor App and CRDB Bank Head Quarters.

The shareholder is required to submit an updated form together with his or her national IDPassport or Driving license or Voter's ID.

The contact details of the Shares Registry Office are as follows:

**Company Secretary**  
**CRDB Head Quarters 10th Floor**  
**Cnr. Ali Hassan Mwinyi Road Obama Drive, Dar es Salaam, Tanzania**  
**E-mail - [shares\\_unit@crdbbank.co.tz](mailto:shares_unit@crdbbank.co.tz)**  
**Mob number: 0755 197 700**  
**WhatsApp number: 0714 197 700**

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Pascal Mihayo', is written over a horizontal line.

Pascal Mihayo  
**COMPANY SECRETARY**

14th April, 2026