

DIVIDEND DECLARATION NOTICE FOR THE YEAR 2025

Pursuant to the resolution for dividend declaration passed at the Annual General Meeting (AGM) of Mwanga Hakika Bank Ltd (MHB) held on 09 May 2026 at Mwanga (Kilimanjaro), the MHB Board of Directors hereby issues notice to Shareholders on the declaration of a dividend of TZS. 30 per share in respect of the financial year ended 31st December 2025 as follows:-

- i. Dividend Approval Date at AGM:** 09th May 2026
- ii. Record Date:** 30th April 2026 (i.e. as per the Shareholder's Register as on 30th April 2026).
- iii. Shareholders' Details Updates Period:** 11th May to 20th May 2026.
- iv. Dividend Payment Date:** 26th May 2026.

Shareholders are requested to update their payment details by visiting the nearest branch or the Bank's Head Office, accompanied by valid identification.

The following offices will be open to facilitate information updates:

- Main Branch – Dar es Salaam
- Tegeta Branch – Dar es Salaam
- Kariakoo Branch – Dar es Salaam
- Arusha Branch – Arusha
- Dodoma Branch- Dodoma
- Moshi Branch – Kilimanjaro
- Mwanga Branch – Kilimanjaro
- Mwanza Branch - Mwanza
- Dedicated areas at Same and Hedaru - Kilimanjaro
- Mwanga Hakika Head office at 16th Floor, Mwanga Tower – Kijitonyama Dar es Salaam

BY ORDER OF THE BOARD



Nancy Kissanga
COMPANY SECRETARY
11TH MAY 2026

TAARIFA YA UTANGAZAJI WA GAWIO KWA MWAKA 2025

Kufuatia azimio la kutangaza gawio lililopitishwa katika Mkutano Mkuu wa Mwaka wa Mwanga Hakika Bank Ltd uliofanyika tarehe 09 Mei 2026, Bodi ya Wakurugenzi inatoa taarifa kwa Wanahisa juu ya malipo ya gawio la Shilingi 30 kwa kila hisa, kwa mwaka wa fedha ulioishia tarehe 31 Desemba 2025.

Wanahisa wanashauriwa kuzingatia tarehe muhimu zifuatazo:

- i. Tarehe ya Uidhinishaji wa Gawio (Mkutano Mkuu):** 09 Mei 2026
- ii. Tarehe ya Kumbukumbu (Record Date):** 30 Aprili 2026 (kwa mujibu wa Daftari la Wanahisa kufikia tarehe hiyo)
- iii. Kipindi cha Kuhuisha Taarifa za Wanahisa:** 11 Mei hadi 20 Mei 2026
- iv. Tarehe ya Malipo ya Gawio:** 26 Mei 2026

Wanahisa wanaombwa kuhuisha taarifa zao za malipo kwa kutembelea tawi lolote la Benki au Makao Makuu ya Benki, wakiwa na vitambulisho halali.

Ofisi zifuatazo zitakuwa wazi kwa ajili ya kuhuisha taarifa:

- Tawi Kuu – Dar es Salaam
- Tawi la Tegeta – Dar es Salaam
- Tawi la Kariakoo – Dar es Salaam
- Tawi la Mwanga – Kilimanjaro
- Maeneo maalum Same and Hedaru - Kilimanjaro
- Tawi la Moshi - Kilimanjaro
- Tawi la Arusha – Arusha
- Tawi la Dodoma – Dodoma
- Tawi la Mwanza - Mwanza
- Tawi la Kariakoo – Dar es Salaam
- Makao Makuu ya Mwanga Hakika Benki (Ghorofa ya 16, Mwanga Tower) – Kijitonyama, Dar es Salaam.

KWA IDHINI YA BODI



Nancy Kissanga
KATIBU WA KAMPUNI
11 MEI 2026