

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



CHILANGA CEMENT PLC

Incorporated in the Republic of Zambia

Company Registration Number: 304

SHARE CODE: CHIL

ISIN: ZM0000000011

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Chilanga Cement PLC.

DISCLAIMER AND RISK WARNING

The announcement contained herein contains information that may be of a price-sensitive nature. Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUE DATE: 15 September 2025



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INTERIM DIVIDEND NOTICE

At the Board of Directors of Chilanga Cement Plc (“Chilanga” or “the Company”) on 11 September 2025 approved an interim dividend of ZMW 2.00 per share for the half-year period ending 30 June 2025.

In accordance with the requirements of the Securities Act No. 41 of 2016 and the Listing Rules of the Lusaka

Securities Exchange, notice is hereby given that the dividend shall be payable to shareholders registered in the Company’s books at the close of business on **Friday 10 October 2025**.

Accordingly, the last date to trade and qualify for the announced Dividend is **Tuesday 7th October 2025**. Dividend Payments will be posted on or about **Monday 13th October 2025**.

Shareholders are reminded to update their bank account details to the Company to facilitate smooth and expedient payment of dividends. The Account Detail Form can be collected from our Share Transfer Secretaries offices, whose details are as provided below:

BY ORDER OF THE BOARD

Chibuye Mbesuma Ngulube
Company Secretary
Chilanga Cement Plc
Head Office, Farm no. 1880
Kafue Road, Chilanga
P.O. Box 32639, Lusaka
Tel: +260 211 367 400 / 367 600,
enquiries.zambia@huaxincem.com

TRANSFER SECRETARIES:

Corpserve Transfer Agents Limited
6 Mwaleshi Road
Olympia Park
Lusaka, Zambia
Landlines – 260211256969 or
260211256970
Cell numbers – 0975283707 or
0979946143 Or 0979420470
Email: info@corpservezambia.com.zm
Website: www.corpserveregistrars.com

Chibuye Mbesuma Ngulube
Company Secretary



Pangaea
Securities

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