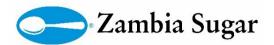
SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



ZAMBIA SUGAR PLC ["ZSUG"]

[Incorporated in the Republic of Zambia]

Company registration number: 2880 Share Code: ZSUG

ISIN: ZM000000052

Authorised by Harriet Kapekele-Katongo – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Founder member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456 Website: <u>www.sbz.com.zm</u>

APPROVAL

The captioned Notice or Announcement has been approved by:

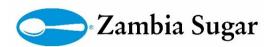
- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

DISCLAIMER AND RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature.

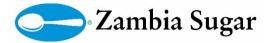
Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 27 November 2025



ZAMBIA SUGAR PLC

[Incorporated in the Republic of Zambia] Company registration number: 2880 Share Code: ZSUG ISIN: ZM000000052



AN ILLOVO SUGAR AFRICA COMPANY



NOTICE OF FINAL DIVIDEND

At the 64th Annual General Meeting held virtually and at the Intercontinental Hotel, Lusaka on 27th November 2025, a Final Dividend of **109.6 ngwee per share** for the financial year ended 31st August 2025 was approved by the shareholders of Zambia Sugar Plc.

In accordance with the requirements of the Securities Act **No. 41** of **2016** and the Listing Requirements of the Lusaka Securities Exchange, **NOTICE IS HEREBY GIVEN** that the Final Dividend shall be payable to shareholders registered in the Company's books as at the close of business on **Friday 19 December 2025**. The **payment date** will be on or about **Monday 22 December 2025**. Therefore, the **last day to trade** in order to be eligible to receive the dividend is **Tuesday 16 December 2025**.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries Corpserve Transfer Agents Limited in order to facilitate efficient and expedient payment of the dividends. The Account Detail Form can be requested from our Transfer Secretaries' email info@corpservezambia.com.zm or collected from their offices, details are as provided below:

Corpserve Transfer Agents Limited 6 Mwaleshi Road, Olympia Park, Lusaka, Zambia

Telephone: +260 211 256969/70 Facsimile: +260 (211) 256975 Email: <u>info@corpservezambia.com</u>

By order of the Board

Harriet Kapekele-Katongo COMPANY SECRETARY



Issued in Lusaka, Zambia on 27 November 2025

T | +260-211-232456 E | advisory@sbz.com.zm W | www.sbz.com.zm Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia