

SAB Zenzele Kabili Holdings (RF) Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 2019/616052/06  
JSE Share Code: SZK  
ISIN: ZAE000284196  
("SABZK" or the "Company")

### **Declaration of a special dividend No. 3 - payable from income reserves**

The board of directors of SABZK ("Board") is pleased to advise that at a meeting held on 17 May 2024, the directors approved the declaration of a gross cash dividend from income reserves of 31 cents per ordinary share based on the dividend income received from Anheuser-Busch InBev ("AB InBev") in May 2024.

The special dividend is not subject to exchange control approval by the Financial Surveillance Department of the South Africa Reserve Bank, as payments will only be made to South African residents.

The dividend will be subject to a dividend withholding tax of 20% for all shareholders who are not exempt. Accordingly, for those shareholders who are not exempt from paying dividend withholding tax, the net ordinary dividend will be 24,80000 cents per ordinary share.

The issued share capital at the declaration date is 40,550,00 ordinary shares and the Company's tax number is 9940363170. The salient dates are as follows:

<b>Event</b>	<b>Date</b>
Declaration date and finalisation date	Friday, 17 May 2024
Last day to trade cum dividend on the JSE	Tuesday, 4 June 2024
First day to trade ex-dividend on the JSE	Wednesday, 5 June 2024
Record date	Friday, 7 June 2024
Payment date	Monday, 10 June 2024

No share certificates may be dematerialised or re-materialised between Wednesday, 5 June 2024 and Friday, 7 June 2024, both days inclusive. Shareholders, all of whom hold dematerialised shares, will have their accounts held by the Central Securities Depository Participant or broker credited on Monday, 10 June 2024.

Johannesburg

17 May 2024

JSE Sponsor

Tamela Holdings Proprietary Limited