

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. 4 - payable from income reserves**

The board of directors of SABZK is pleased to advise that at a meeting held on 6 June 2025, the directors approved the declaration of a gross cash dividend from income reserves of 41.00000 cents per ordinary share ("Special Dividend") based on the dividend income received from Anheuser-Busch InBev in May 2025, subject to South African Reserve Bank approval being obtained for the declaration of the Special Dividend ("**Condition**"), if required.

The Special 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 32.80000 cents per ordinary share.

The issued share capital at the declaration date is 40,550,000 ordinary shares and the Company's tax number is 9940363170. The salient dates are as follows:

<b>Event</b>	<b>Date</b>
Declaration date	Friday, 6 June 2025
Finalisation date	Tuesday, 17 June 2025
Last day to trade cum dividend on the JSE	Tuesday, 24 June 2025
First day to trade ex-dividend on the JSE	Wednesday, 25 June 2025
Record date	Friday, 27 June 2025
Payment date	Monday, 30 June 2025

To the extent that the Condition is not fulfilled by Tuesday, 17 June 2025, a further announcement will be released by the Company to inform shareholders thereof and to provide an updated timetable in respect of the Special Dividend.

No share certificates may be dematerialised or re-materialised between Wednesday, 25 June 2025 and Friday, 27 June 2025, 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, 30 June 2025.

Johannesburg

9 June 2025

JSE Sponsor

Tamela Holdings Proprietary Limited