



# CRYSTAL TELECOM.

FUTURE | POSSIBLE

17 April 2020  
Mr. Pierre Celestin Rwabukumba  
Chief Executive Officer  
Rwanda Stock Exchange  
1st Floor, Kigali City Tower  
P.O. Box 3882  
Kigali- Rwanda



21/04/2020

Dear Sir,

**RE: SUBMISSION OF EXTRACTS FROM WRITTEN BOARD RESOLUTIONS FOR CRYSTAL TELECOM LIMITED MADE ON 17<sup>th</sup> April 2020**

Crystal Telecom Ltd hereby notifies RSE of resolutions taken during an ordinary Board meeting as per the requirements of the Rwanda Stock Exchange regulatory framework.

**RESOLUTION 1:**

The Board approved the financial statements for the period ended 31<sup>st</sup> December 2019; Attached herewith are extracts representing the CTL Performance for the period.

**RESOLUTION 2:**

The Board approved a dividend declaration of Frw 1,006,141,545 equivalent to Frw 3.72 per share to be paid out to the shareholders upon ratification at the next AGM.

By order of  
The Board of Directors  
**Crystal Telecom Limited**



David Karima  
**Company Secretary**

**CC :**

Eric Bundugu  
**Ag. Executive Director, Rwanda Capital Markets Authority**

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