

Kigali, on 11th September 2026

Mr. Pierre Celestin RWABUKUMBA
The Chief Executive Officer,
Rwanda Stock Exchange (RSE)
Kigali-Rwanda



11th, September 26

Dear Mr. RWABUKUMBA,

RE: Notice of Dividend Declaration

In compliance with the applicable laws and regulatory requirements in Rwanda, we hereby formally notify you that Cimerwa PLC intends to declare an interim dividend in respect of the 11-month period ended 31 August 2026 in the aggregate amount of Twenty-Five Billion Seventy-Five Million Rwandan Francs (RWF 25,075,000,000).

The interim dividend shall be distributed to the shareholders of the Company in proportion to their respective shareholdings, of RWF approximately 35.66 per share, based on the Company's total issued share capital of 703,198,020 ordinary shares.

The book closure date for purposes of determining shareholders entitled to receive the interim dividend shall be 18th September 2026, with payment of the interim dividend to be made by 30th September 2026.

Attached to this letter are the interim unaudited financial results of the period ended 31st August 2026.

Sincerely,



Trust Law Chambers

Company Secretary

CC: CMA-Rwanda