

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



ZAMBIAN BREWERIES PLC (“ZAMBREW”)
[Incorporated in the Republic of Zambia]

Company registration number: 31609
Share Code: ZAMBREW
ISIN: ZM0000000078
Authorised by Mwamba Chibesakunda – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

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: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission

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: 24 April 2025

Final Dividend

At the Board meeting held on 17 April 2025, the Directors of the Board resolved not to declare a dividend for the year ended 31 December 2024.

2025 OUTLOOK

Looking ahead, we remain focused on sustainable growth and innovation. Our priorities for 2025 include investing further in alternative energy solutions to enhance operational sustainability, expanding our product portfolio to align with evolving consumer preferences, strengthening community engagement and local farmer partnerships, and enhancing cost discipline measures for long-term financial stability. We are confident that these initiatives will enable us to continue delivering value to our consumers, employees, and shareholders while contributing to Zambia’s socio-economic development

By order of the Board

Mwamba Chibesakunda

COMPANY SECRETARY
24 April 2025

Issued in Lusaka, Zambia on 24 April 2025

Lusaka Securities Exchange Sponsoring Broker	
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First Issued on 24 April 2025