

DECLARATION OF DIVIDEND

The Board of Directors of TOL Gases Limited is delighted to announce that the Annual General Meeting of shareholders held on 19th August 2022, approved the declaration of dividend of Tsh. 40.00 per issued and fully paid-up shares for the year ended 31st December 2021.

The following is the timetable for dividend payment:

Announcement of Dividend Payment:	19th August, 2022
Trading of Shares cum Dividend:	19th August 2022 – 9th September 2022
Trading of Shares Ex-Dividend:	10th September 2022
Closure of the Members Register:	14th September 2022
Re-Opening of the Register:	15th September 2022
Dividend Payment on/or about:	15th October 2022

Dividend will be paid directly to shareholders bank accounts.

BY ORDER OF THE BOARD