
DIVIDEND DECLARATION

The Company is pleased to announce that a final dividend of USD 0.010 per share, for the year ending 30 June 2023, has been approved and declared by the Board of directors (the “Board”) of the Company on 20 June 2023.

Salient dates and times

Announcement of cash dividend	Wednesday, 21 June 2023
Last date to trade <i>cum</i> dividend	Wednesday, 05 July 2023
Shares trade <i>ex</i> -dividend	Thursday, 06 July 2023
Record Date for shareholders to be eligible for dividend payment	Monday, 10 July 2023
Exchange Rate is the prevailing rate of USD:MUR as at close of business on the Record date	Monday, 10 July 2023
Payment Date of dividend (on or about)	Monday, 31 July 2023

Miwa Sugar Limited

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E. info@miwasugar.group

Notes

1. By default, all eligible shareholders will receive dividends in USD.
2. Shareholders not having a USD account will receive their dividend in MUR calculated at the Exchange Rate, subject to points 3 and 4 below.
3. Those shareholders who have USD accounts already recorded with the Central Depository & Settlement Co. Ltd (CDS) shall have these accounts credited directly with dividends in USD and no further action is required from their part.
4. Certificated shareholders who have USD accounts already recorded with Intercontinental Secretarial Services Limited, the Registry Transfer Agent, shall have these accounts credited directly with dividends in USD and no further action is required from their part.
5. Shareholders who have opted to receive their dividends by cheque, will be provided with a MUR bank cheque on the Payment Date, based on the Exchange Rate, being on or about Monday, 10 July 2023.
6. Should the certificated shareholders wish to receive their dividends through bank transfer, they are required to contact the Registrar and Transfer Agent (email:miwa@intercontinentaltrust.com | Tel: +230 403 0800) by no later than 10 July 2023.

By Order of the Board

21 June 2023

Intercontinental Secretarial Services Limited

This notice is issued pursuant to the DEM Rule 21.

The Board of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.