



The African Seed Company

**ISIN CODES: BSE: SEED-EQO - VFEX:SCIL.vx**

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### DIVIDEND ANNOUNCEMENT

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Notice is hereby given that a gross dividend of 1.57 US cents per ordinary share has been declared from the year ended 31 March 2026 by the Board of Seed Co International Limited (“the Company”). The dividend will be paid net of applicable withholding taxes on or about 10 September 2026 to shareholders registered as such in the Share Register of the Company by close of business on 1 September 2026 (“the Record Date”).

The detailed timetable for the dividend payout is as follows:

<b>Event</b>	<b>Date</b>
Dividend announcement date	Tuesday, 30 June 2026
Shares trade cum-dividend up to	Friday, 28 August 2026
Shares trade ex-dividend as from	Monday, 31 August 2026
Last date to be registered as a Shareholder (Record Date)	Wednesday, 02 September 2026
Payment of dividend: on or about	Thursday, 10 September 2026

#### Exchange rate

Botswana resident shareholders shall be paid their dividend in BWP at the USD/BWP mid exchange rate as quoted by Stanbic Bank of Botswana Limited on or about the payment date.

#### Withholding Taxes

In terms of the Income Tax Act of Botswana (Cap 52.01) as amended and subject to specific exemptions, withholding tax at the rate of 10% will be deducted by the Company from gross dividends. If a change of address or dividend instructions is to apply to this dividend, notification should reach the Transfer Secretaries by the Record Date.

By Order of the Board,

E. M. Kalaote  
Company Secretary

30 June 2026

#### TRANSFER SECRETARIES

<b>In Botswana</b>	<b>In Zimbabwe</b>
Central Securities Depository Company of Botswana Plot 70667 4 <sup>th</sup> Floor Fairscape Precinct, Fairgrounds, Gaborone, Botswana Tel: +267 367 4400 <a href="mailto:csd@bse.co.bw">csd@bse.co.bw</a>	<b>Corpserve Registrars</b> 2 <sup>nd</sup> Floor, ZB Center Cnr Kwame Nkrumah Ave / First Street Harare, Zimbabwe Tel: +263 242 7458 193/ +263 77 2289 768 / +263 71 524 5730 <a href="mailto:corpserve@escrowgroup.org">corpserve@escrowgroup.org</a> / <a href="mailto:operationszim@escrowgroup.org">operationszim@escrowgroup.org</a>
<b>Botswana Calculation &amp; Paying Agents</b> DSS Plot 2482B Tshekedi Crescent Extension 9 Gaborone, Botswana Tel: +267 395 2474 <a href="mailto:investor@dss.co.bw">investor@dss.co.bw</a>	