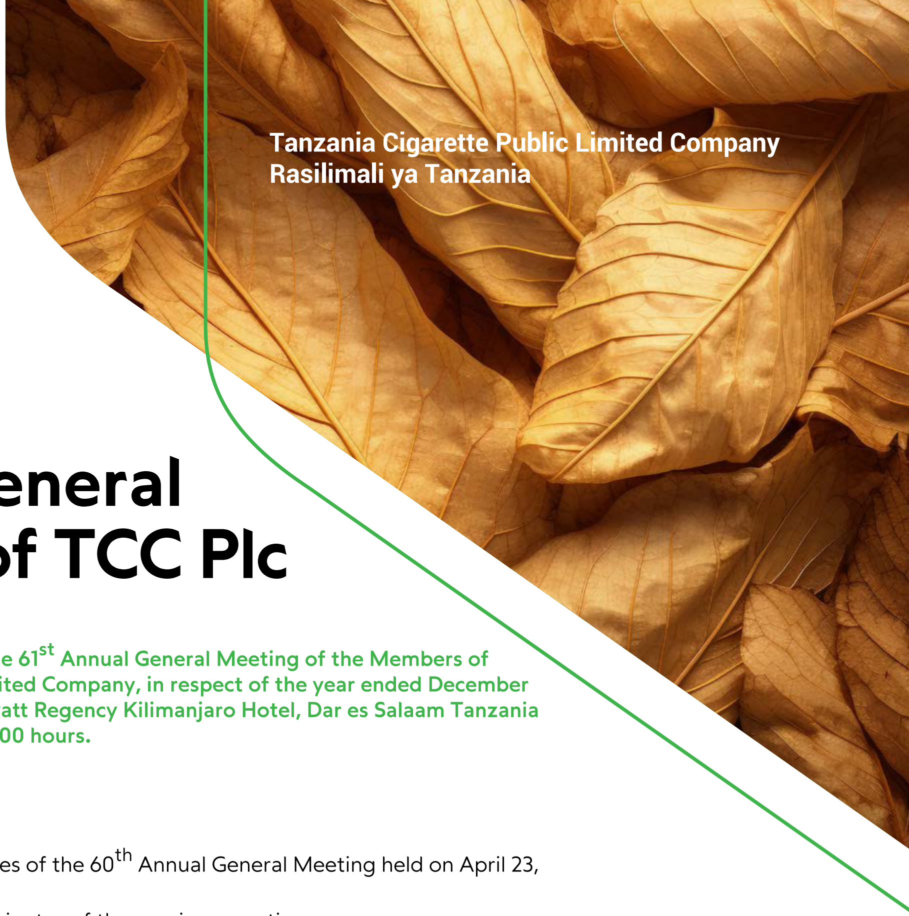

Notice of Annual General Meeting of TCC Plc

Notice is hereby given that, the 61st Annual General Meeting of the Members of Tanzania Cigarette Public Limited Company, in respect of the year ended December 31, 2025, will be held at the Hyatt Regency Kilimanjaro Hotel, Dar es Salaam Tanzania on Friday, May 15, 2026, at 10.00 hours.

Agenda:

1. Notice and Quorum
2. Adoption of the Agenda
3. Confirmation of the Minutes of the 60th Annual General Meeting held on April 23, 2025
4. Matters arising from the minutes of the previous meeting
5. To receive, consider and adopt the Report by Those Charged With Governance and Audited Accounts for the financial year ended December 31, 2025
   - 5.1 Report by Those Charged With Governance
   - 5.2 Audited Accounts for the financial year ended December 31, 2025
6. Adoption of the declared dividends
7. Appointment of the Auditors for the financial year 2026
8. Re-election of a Director
9. To receive and approve the proposal for remuneration of Non -Executive Directors
10. Any other business

Notes:

1. A member who wishes to attend the meeting must bring a copy of his / her depository receipt or share certificate along with his / her personal identification.
2. A member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote in his / her stead in accordance with the provisions of the Articles of Association of the Company.
3. A Proxy form must be deposited at the registered office of the Company not later than 10.00 a.m. on Wednesday, May 13, 2026.
4. Copies of the Integrated Report for the year ended December 31, 2025, will be available at the meeting venue. Soft copies will be accessed on our website.
5. Other details regarding the AGM can be obtained on the Company website (tcc.tz).
   Further communication will be sent via texts and emails to all deserving shareholders.

By order of the Board

Godson M. T. Killiza
Company Secretary.