



CABLE AND WIRELESS (SEYCHELLES) LIMITED

(Incorporated in the Republic of Seychelles on 28th February 1990)

(Company Registration Number: 750508-1)

("CWS" or "the Company")

ISIN: SC3663EDHJ54

ANNOUNCEMENT: AGM RESULTS

The Directors of the Company would like to inform the public that its 2022 Annual General Meeting ("AGM") was held on Saturday 29th April 2023, at 1400 hours, at the International Conference Centre of Seychelles (ICCS), Latanier Road, Victoria.

The Company would like to inform the public that all resolutions at the AGM were passed as follows:

1. The Audited Financial Statements for the year 2022; [Approved]
2. The Director's Report and Auditor's Report for the year 2022; [Approved]
3. A total dividend payment of SCR 127.5million (being SCR 21.25 per ordinary share) recommended in the Directors' Report for the period ended 31st December 2022 be and is hereby declared payable to all shareholders whose names appear on record on the close of trading hours of the 5th May 2023; [Approved]
4. Re-appointment of the Directors listed below; [Approved]
 - Andrew Bainbridge
 - Gregory Albert
 - Jacquelin Dugasse
 - Marc Hoareau
 - George D'Offay
 - Annabelle Pillay
 - Rohit Khanna
 - Michael Awori
5. To re-appoint PricewaterhouseCoopers as Auditors of the Company for the year 2023; [Approved]

Disclaimer Notice: The information contained in this communication, including attachments, is not to be construed as advice unless specifically referred to as "Advice". Moreover, this communication does not constitute an offer to sell or the solicitation of an offer to buy.

6. Resolved that the shareholders approve the Auditor's remuneration of Euro 100,000 for the year 2023. [Approved]

Seychelles
03rd May 2023
Listing Sponsor
ACM Associates

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