

PAYMENT OF FIRST INTERIM DIVIDEND



The Board of Directors of National Bank of Malawi at its meeting of 5th August 2024 duly convened and held, resolved that a first interim dividend of K13.0 billion (representing K27.84 per share) be paid to the shareholders appearing in the register of the company as at close of business on 20th September 2024.

The Company's shares will trade ex-dividend from Wednesday, 18th September 2024, and the last date to register is Friday, 20th September 2024. Payment date for the first interim dividend is 27th September 2024, to shareholders appearing in the register of the Company as at close of business on Friday, 20th September 2024.

BY ORDER OF THE BOARD

Zunzo E. Mitole

COMPANY SECRETARY