



FMBcapital Holdings plc (incorporated in Mauritius)

Registration No: 137027 C1/GBL

MSE code: FMBCH

ISIN: MWFB0010138

INTERIM DIVIDEND IN RESPECT OF THE YEAR ENDING 31 DECEMBER 2024

We reaffirm the notice of interim dividend as communicated in our 2024 interim results published on 30 August 2024.

The Board of Directors of FMBcapital Holdings plc approved the declaration of an interim dividend of USD 5 162 325 (five million, one hundred and sixty-two thousand, three hundred and twenty-five United States Dollars) for the interim period ending 30 June 2024, representing 0.21 US cents per share.

The interim dividend will be paid on Wednesday, 9 October 2024 to shareholders whose names appear on the register of members as at close of business on Friday, 4 October 2024. The shares will go ex-dividend on Wednesday, 2 October 2024.

The interim dividend will be paid to Malawi resident shareholders in Malawi Kwacha calculated at the closing USD mid-market rate on Friday, 4 October 2024 as published by the Reserve Bank of Malawi. The register of members will be closed from 4 to 7 October 2024. During this time, no share transfers will be registered.

We remind our shareholders to ensure that their contact and bank account details are up to date to facilitate a smooth dividend payment process. If you wish to update your information, please contact our transfer secretary via either of the following means:

By email: ekhulamba@natbankmw.com

By phone: [T] +265 (0) 1 820 622 | [C]: +265 (0) 888 168 635



**By order of the Board,
JTC Fiduciary Services (Mauritius) Limited Corporate Secretary
24 September 2024**