



NOTICE OF SECOND INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that at a meeting duly called, constituted and held on Friday, 22nd November 2024, the Board of Directors of FDH Bank Plc passed a resolution authorising payment of a second interim dividend of **K15.044 billion (K2.18 per share)** in respect of 2024 profits. This represents an increase of 129% from the second interim dividend of **K6.556 billion (K0.95 per share)** paid by the Bank in 2023. A first interim dividend of K13.043 billion (K1.89 per share) was paid in August 2024.

The dividend will be paid on Thursday, 19th December 2024, to shareholders appearing in the register of the Company as at close of business on Friday, 13th December 2024. The Bank's shares will trade ex-dividend from Wednesday, 11th December 2024, and the register will be closed from 13th to 16th December 2024 and no transfers will be registered during that time.

By Order of the Board
Dated this 26th day of November 2024

Juliano G. Kanyongolo
COMPANY SECRETARY

