



NBS Bank
Your Caring Bank

SECOND INTERIM DIVIDEND ANNOUNCEMENT

NBS BANK PLC

(Incorporated in the Republic of Malawi)

(Registration number 6614)

MSE Code: NBS **ISIN:** MWNBS0010105

("NBS Bank" or "the company")

Notice is hereby given to Shareholders of NBS Bank plc that the Board of the Company on **16 December 2024** resolved that a second interim dividend of MK8.15 billion (2023: MK3.49 billion) representing a dividend of MK2.80 per share be paid. The first interim dividend of MK4.66 billion (2023:MK3.66 billion) was paid in October 2024.

Shareholders recorded in the members' register of the Company at the close of business on Friday, 27 December 2024, will be eligible for the second interim dividend payable on Tuesday, 7 January 2025. The register will be closed **from Saturday, 28 December 2024, to Monday, 30 December 2024**, and no transfers will be registered during that time. Further, shareholders are advised that the ex-dividend date is Monday, 23 December 2024 (The ex-dividend date is the day on which the shares begin trading without the subsequent dividend value. Therefore, for a shareholder to receive the second interim dividend, they must own the shares before Monday, 23 December 2024).

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY
17 December 2024