



UPDATE ON CAUTIONARY STATEMENT

Further to the Cautionary Statement dated 2nd January 2025 published by FDH Bank Plc, the Directors of FDH Bank Plc wish to advise the public that negotiations are still underway on the acquisition of a controlling stake in a bank within the African region.

The outcome of the negotiations may affect the share price of FDH Bank Plc and as such Shareholders are advised to exercise caution and should consult their professional advisors when dealing in the shares of the Company until such time as the result of the negotiations is known.

FDH Bank Plc further reaffirms its commitment to keep the public updated on the progress of the prospective transaction in line with the Malawi Stock Exchange Listing Requirements.

By Order of the Board
Dated this 3rd day of February 2025

Juliano G. Kanyongolo
COMPANY SECRETARY