

PAYMENT OF SECOND INTERIM DIVIDEND

The Board of Directors of National Bank of Malawi at its meeting of 17 March 2025 duly convened and held, resolved that a second interim dividend of K17.4 billion (representing K37.26 per share) be paid to the shareholders appearing in the register of the company as at close of business on 17 April 2025. A first interim dividend of K13.0 billion was paid in September 2024 in respect of 2024 profits.

The Company's shares will trade ex-dividend from 15 April 2025, and the last date to register is 17 April 2025. Payment date for the second interim dividend is 30 April 2025, to shareholders appearing in the register of the Company as at close of business on 17 April 2025.

BY ORDER OF THE BOARD

Zunzo E. Mitole
COMPANY SECRETARY