



NOTICE OF FINAL DIVIDEND

Notice is hereby given that, at the Annual General Meeting of FDH Bank Plc duly called, constituted and held on Friday, 30th May 2025, Members declared a final dividend of K4.555 billion (K0.66 per share), making a total dividend of K32.642 billion (K4.73 per share) in respect of the year 2024, having already paid a first interim dividend of K13.043 billion (K1.89 per share) on 22nd August 2024 and a second interim dividend of K15.044 billion (K2.18 per share), on 19th December 2024.

The dividend will be paid on Thursday, 26th June 2025, to shareholders appearing in the register of the Company as at close of business on Friday, 20th June 2025. The Bank's shares will trade ex-dividend from Wednesday, 18th June 2025.

By Order of the Board
Dated this 2nd day of June 2025

Juliano G. Kanyongolo
COMPANY SECRETARY