



NOTICE OF FIRST INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that at a meeting duly called, constituted and held on Monday, 4th August 2025, the Board of Directors of FDH Bank Plc passed a resolution authorising payment of a first interim dividend of **K7.039 billion (K1.02 per share)** in respect of 2025 profits. This represents a 46% decrease from the first interim dividend of **K13.043 billion (K1.89 per share)** paid by the Bank in 2024. The lower dividend reflects the Bank's strategic decision to preserve capital in support of its regional growth and expansion strategy, as well as the need to maintain a strong capital buffer.

The dividend will be paid on **Thursday, 4th September 2025**, to shareholders appearing in the register of the Company as at close of business on **Friday, 29th August 2025**. The Bank's shares will trade ex-dividend from **Wednesday, 27th August 2025**, and the register will be closed from **29th August to 1st September 2025** and no transfers will be registered during that time.

By Order of the Board
Dated this 11th day of August 2025

Juliano G. Kanyongolo
COMPANY SECRETARY

