



**DELAYED PAYMENT OF FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31
DECEMBER 2024**

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 the Shareholders of NBS Bank plc, that the Company is unable to process the payment of the final dividend for the year 2024 on Tuesday, 26 August 2025 to shareholders with accounts held at other banks as previously communicated in the final dividend notice dated 22 July 2025.

The company has already paid a total of MK2.8 billion on Tuesday, 26 August 2025 to shareholders with accounts domiciled with NBS Bank PLC, and the balance of MK1.57 billion due to shareholders with accounts held with other banks is yet to be paid. The delay in disbursing the outstanding dividends was caused by technical challenges encountered with the interbank payment portal. However, we are pleased to inform the affected shareholders that the issue has now been resolved. As a result, we can confirm that the outstanding payments will be completed by close of business on Wednesday, 27 August 2025.

The Company sincerely apologizes for any inconvenience that this payment delay has caused. Shareholders who would not have received their payments by Thursday, 28 August 2025 are encouraged to contact the Company Secretary's office via email at shareholdernbs@nbs.mw or dorothy.khoza@nbs.mw, or through WhatsApp at +265880004597. Additionally, members may contact the company's transfer secretaries, NICO Asset Managers Limited, by email at transfersec@nicoassetmanagers.com.

Marsha Ovi Machika
COMPANY SECRETARY
26 AUGUST 2025