



NBS Bank

Your Caring Bank

A member of the NICO Group

SECOND INTERIM DIVIDEND ANNOUNCEMENT

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 Shareholders of NBS Bank plc that the Board of the Company on 04 December 2025 resolved that a second interim dividend of MK15.43 billion (2024: MK8.15 billion) representing a dividend of MK5.30 per share be paid (2024: MK2.80 per share). The first interim dividend of MK13.68 billion (2024: MK4.66 billion) representing MK4.70 per share was paid in September 2025.

Shareholders recorded in the members' register of the Company at the close of business on Friday, 02 January 2026 will be eligible for the **second interim** dividend payable on Friday, 9 January 2026. The register will be closed from Saturday, 03 January 2026 to Monday, 05 January 2026 and no transfers will be registered during that time. Further, shareholders are advised that the ex-dividend date is Tuesday, 30 December 2025.

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY
10 December 2025

Deposit protected by Deposit Insurance Corporation