



NOTICE OF SECOND INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that at a meeting duly called, constituted and held on Wednesday, 14th January 2026, the Board of Directors of FDH Bank Plc passed a resolution authorising payment of a second interim dividend of **K50.032 billion (K7.25 per share)** in respect of 2025 profits. This represents an increase of 232.6% from the second interim dividend of **K15.044 billion (K2.18 per share)** paid by the Bank in 2024.

The dividend will be paid on **Thursday, 12th February 2026**, to shareholders appearing in the register of the Company as at close of business on **Friday, 6th February 2026**. The Bank's shares will trade ex-dividend from **Wednesday, 4th February 2026**, and the register will be closed from **6th to 9th February 2026** and no transfers will be registered during that time.

By Order of the Board
Dated this 23rd day of January 2026

Juliano G. Kanyongolo
COMPANY SECRETARY

