



PAYMENT OF SECOND INTERIM DIVIDEND

FDH Bank Plc wishes to inform its shareholders that at a meeting duly called, constituted and held on Thursday, 9th December 2021, its Board of Directors passed a resolution authorising payment of a second interim dividend of K3 billion (representing K0.43471 per share) in respect of 2021 profits. The dividend will be paid to shareholders appearing in the register of the company as at close of business on Friday, 31st December 2021.

A first interim dividend of K2.3 billion was paid in August 2021 in respect of 2021 profits.

Date of payment for the interim dividend is 14th January 2022.

By Order of the Board of Directors
Dated this 13th day of December, 2021

Juliano G. Kanyongolo
COMPANY SECRETARY