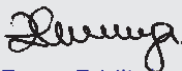


PAYMENT OF SECOND INTERIM DIVIDEND

The Board of Directors of National Bank of Malawi plc at its meeting of 28th February 2024 duly convened and held, resolved that a second interim dividend of K14.0 billion (representing K29.98 per share) be paid in respect of 2023 profits. A first interim dividend of K11.0 billion was paid in September 2023.

The Company's shares will trade ex-dividend from Tuesday, 26th March 2024, and the last date to register is Thursday, 28th March 2024. Payment date for the second interim dividend is 2nd April 2024, to shareholders appearing in the register of the Company as at close of business on Thursday, 28 March 2024

BY ORDER OF THE BOARD



Zunzo E. Mitole

COMPANY SECRETARY