



NOTICE OF FINAL DIVIDEND

Notice is hereby given that at the Annual General Meeting of FDH Bank Plc duly called, constituted and held on Friday, 24th May 2024, Members declared a final dividend of K7.039 billion (K1.02 per share) making a total dividend of K22.635 billion in respect of 2023 profits, representing K3.28 per share, having already paid a first interim dividend of K9.040 billion (K1.31 per share) on 24th August 2023 and a second interim dividend of K6.556 billion (K0.95 per share) on 21st December 2023.

The dividend will be paid on Thursday, 20th June 2024, to shareholders appearing in the register of the Company as at close of business on Friday, 14th June 2024. The Bank's shares will trade ex-dividend from Wednesday, 12th June 2024.

By Order of the Board
Dated this 28th day of May 2024

Juliano G. Kanyongolo
COMPANY SECRETARY