



NOTICE OF INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that at a meeting duly called, constituted and held on Monday, 25th July 2022, the Board of Directors of FDH Bank Plc passed a resolution authorising payment of an interim dividend of K5.1 billion (representing K0.74 per share) in respect of 2022 profits.

The dividend will be paid on 25th August 2022 to shareholders appearing in the register of the company as at close of business on Friday, 12th August 2022.

By Order of the Board of Directors
Dated this 28th day of July, 2022

Juliano G. Kanyongolo
COMPANY SECRETARY