



INTERIM DIVIDEND PAYMENT

FDH Bank Plc wishes to inform its shareholders that at a meeting duly called, constituted and held on the 26th day of July, 2021, the Board of Directors of FDH Bank Plc passed a resolution approving payment of an interim dividend of K2.3 billion (representing K0.33 per share) in respect of 2021 profits. The dividend will be paid to members appearing in the register of the Company as at the close of business on 13th August 2021.

Date of payment for the interim dividend is 27th August, 2021.

By Order of the Board

Dated this 28th day of July, 2021

Juliano G. Kanyongolo
COMPANY SECRETARY