



NOTICE OF FINAL DIVIDEND

Notice is hereby given that at the Annual General Meeting of FDH Bank Plc duly called, constituted and held on Monday, 27th June 2022, Members declared a final dividend of K2 billion (K0.29 per share). This dividend brings the total dividend in respect of the year ended 31st December 2021, to K7.3 billion (K1.05 per share), having already paid a first interim dividend of K2.3 billion (K0.33 per share) on 27th August 2021 and a second interim dividend of K3 billion (K0.43 per share) on 14th January 2022.

The register of shareholders will be closed from 8th July 2022 to 11th July 2022 both dates inclusive, and no transfers will be registered during that time.

The dividend will be paid on 22nd July 2022 to shareholders appearing in the register of the Company as at close of business on Friday, 8th July 2022.

By Order of the Board of Directors

Dated this 30th day of June, 2022

Juliano G. Kanyongolo
COMPANY SECRETARY