



# NOTICE OF SECOND INTERIM DIVIDEND

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NOTICE IS HEREBY GIVEN that at a meeting duly called, constituted and held on Friday, 2nd December 2022, the Board of Directors of FDH Bank Plc passed a resolution authorising payment of a second interim dividend of K6 billion (representing K0.87 per share) in respect of 2022 profits. This dividend brings the total dividend in respect of 2022 profits to K11.1 billion (representing K1.61 per share), having already paid a first interim dividend of K5.1 billion (representing K0.74 per share) on 25th August 2022.

The dividend will be paid on 30th December 2022 to shareholders appearing in the register of the Company as at close of business on Friday, 23rd December 2022.

**By Order of the Board of Directors**  
Dated this 2nd day of December, 2022

Juliano G. Kanyongolo  
**COMPANY SECRETARY**