



PAYMENT OF SECOND INTERIM DIVIDEND

The Board of Directors of National Bank of Malawi plc at its meeting of 23rd February 2023 duly convened and held, resolved that a second interim dividend of K10.0 billion (representing K21.42 per share) be paid to the shareholders appearing in the register of the company as at close of business on 17th March 2023. A first dividend of K8 billion was paid in September 2022 in respect of 2022 profits.

Payment date for the interim dividend is 6th April 2023.

BY ORDER OF THE BOARD

Zunzo E. Mitole
COMPANY SECRETARY