

ANNOUNCEMENT

PAYMENT OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED DECEMBER 31st, 2023 (Under Rule 41 of the USE Listing Rules 2021)

Bank of Baroda (Uganda) Limited hereby informs its shareholders and the public that it received a No Objection from Bank of Uganda on 04th July, 2024 to pay dividends to its shareholders for the financial year ended 31st December 2023.

The shareholders at the Annual General Meeting of the bank held on June 6th, 2024 approved the proposed dividend of Uganda Shillings 2.00 per share for the 2023 financial year subject to approval of the Bank of Uganda.

The dividend for the 2023 Financial year will be paid by **23rd August 2024** to shareholders whose names appear on the register at the close of business on **6th August 2024**.

On behalf of Bank of Baroda (Uganda) Limited,

Karara Victor Buringuriza Company Secretary Date: 09.07.2024