



Stanbic Uganda

Book Closure and Dividend Payment

The Board of Stanbic Uganda Holdings Ltd (SUHL) approved and hereby declares a dividend of UGX 2.73 per share to be paid in respect of the interim dividend for the year 2024.

Pursuant to Rule 41 of the Uganda Securities Exchange Listing Rules, 2021, the book closure date for entitlement to the 2024 interim dividend is **Thursday 24th October 2024**. Only shareholders on the register of the Company at close of business are entitled to receive the dividends.

On or about **Tuesday 12th November 2024**, the dividend will be paid (net of withholding tax) electronically to the nominated bank accounts or mobile money wallets of eligible shareholders.
By Order of the Board.

A handwritten signature in black ink, appearing to read 'Rita Kabatunzi'.

Rita Kabatunzi
Company Secretary