

Standard Chartered Bank Ghana PLC

Final Dividend and Closure of Register

Final Dividend

SCB announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a **final dividend** of **GH¢1.84 per share** for the 2021 financial year.

Qualifying date

All shareholders registered in the books of SCB at the close of business on **Friday, May 27, 2022** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed on **Monday, May 30, 2022** to **Thursday, June 02, 2022**. **(Both dates inclusive)**

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, May 25, 2022**. Consequently, an investor purchasing SCB shares before this date will be entitled to the final dividend. However, an investor buying SCB shares on or after Wednesday, May 25, 2022 will **not** be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Thursday, June 30, 2022**.

Issued in Accra, this 23rd day of May, 2022 at GCB Registry, Head Office, Thorpe Road/High Street Accra.

Michael K. Wereko
GCB Registrars
for Standard Chartered Bank Ghana PLC