

PRESS RELEASE

PR. No 273/2024

STANDARD CHARTERED BANK GHANA PLC (SCB)-

CLOSURE OF REGISTER, PAYMENT OF FINAL DIVIDEND

Final Dividend

SCB announces that the Company's Directors will be recommending to the shareholders the payment of a final dividend of **GHC2.9454** per share for the 2023 financial year.

Qualifying date

All shareholders registered in the books of SCB at the close of business on **Wednesday**, **September 04**, **2024**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from Thursday, September 05, 2024, to Friday, September 06, 2024. (Both dates inclusive).

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, September 02**, **2024**. 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 Monday September 02, 2024, will <u>not</u> be entitled to the final dividend.

<u>Dividend Payment Date</u> The final dividend will be paid on **Monday**, **September 30**, **2024**.

> Issued in Accra, this 28th day of August 2024

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Distribution:

- 1. All LDMs
- 2. General Public
- Company Secretary, SCB
 GCB, (Registrars for SCB Preference shares)
- 5. Custodians
- Central Securities Depository
 Securities and Exchange Commission
- 8. GSE Council Members
- 9. GSE Notice Board

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