

Standard Chartered Bank Ghana PLCFinal Dividend and Closure of Register

Final Dividend

SCB announces that the Company's Directors recommended, and shareholders approved a **dividend** of **GH¢2.9454 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 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 dividend. However, an investor buying SCB shares on or after Monday, September 02, 2024, will <u>not</u> be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on Monday, September 30, 2024.

Issued in Accra, this 28th day of August 2024 at GCB Registry, Head Office, Thorpe Road/High Street Accra.

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