



Corporate Actions Announcement

Guaranty Trust Holding Company plc:

Period Ended	December 31, 2021
Proposed Dividend	A Final Dividend in the sum of ₦2.70 Kobo per Ordinary Share of 50 Kobo, subject to appropriate withholding tax deduction and approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Wednesday, March 23, 2022 (bringing total Dividend paid for the 2021 Financial Year to ₦3.00)
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed on Thursday, March 24, 2022.
Qualification Date	Wednesday, March 23, 2022
Payment Date	On Friday, April 8, 2022, dividend will be paid electronically to shareholders whose names appear on the Register of Members as at Wednesday, March 23, 2022, who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Form, which is available on the Registrar's website: www.datamaxregistrars.com , and also on GTCO's website: www.gtco plc.com , complete and submit to the Registrar at the address stated below or the nearest GTCO branch.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar at the address stated below.
Date of General Meeting	The Company's Annual General Meeting will be held at Oriental Hotel, 3, Lekki Road, Victoria Island, Lagos State, on Friday, April 8, 2022, at 10.00 a.m. Attendance will be by Proxy, subject to the Government's restriction on public gathering in line with the Covid-19 health protocols.
Registrar	Datamax Registrars Limited of No. 2c, Gbagada Express Road, Gbagada Phase 1, Lagos State, Phone Nos: 01-7120008-11, 01-8901865, Email: datamax@datamaxregistrars.com , Website: www.datamaxregistrars.com .
Investor Relations	Email: holdcocommunication@gtco plc.com , Phone no: 234-1-4484156

Dated this 7th day of March, 2022

Signed:

ERHI OBEDEDUO

Group Company Secretary/
 General Counsel