

FCT, Abuja: June 6, 2022

CHANGES IN DIVIDEND PAYMENT DATE AND AGM DATE

We refer to the Corporate Action Announcement issued on April 1, 2022, wherein Jaiz Bank Plc (Jaiz Bank or the Company) informed the investing public that the Company's Annual General Meeting will be held on 8 June 2022 and that a dividend of 4 kobo per 50 kobo ordinary share will also be paid on 8 June 2022.

Due to internal processes, Jaiz Bank wishes to notify Nigerian Exchange Limited (NGX) and the general public of proposed changes to the earlier announced dates. To this end, the Company will communicate a revised Dividend Payment date/Annual General Meeting date in due course.

Thank you.

For: Jaiz Bank Plc



Mohammed Shehu
Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Alh. (Dr.) Umaru Abdul Mutallab, CON - Chairman, Hassan Usman, FCA - MD/CEO, AbdulFattah O. Amoo - Executive Director, Sirajo Salisu Ph.D - Executive Director, Ahmed A. Hassan Executive Director, Alh. (Dr.) Muhammadu Indimi, OFR, Alh. (Dr.) Aminu Al-Hassan Dantata, CON, Malam Falalu Bello, OFR, Alh. Mukhtar S. Hanga, HRH (Engr.) Bello Mohammed Sani, OON, Alh. (Dr.) Muhammad Musbahu Bashir, Alh. (Dr.) Umaru Kwairanga, Alhaji Ibrahim Mamun Maude, Mr. Seedy Njie (Gambian), Aisha Waziri Umar, Dr. Abdullateef Bello.

