



Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

Period Ended	31 December 2022
Proposed Dividend	A Final Dividend of N2.00 (Two Naira) per ordinary share of 50 kobo each, that is, N25,913,994,326.00 , subject to deduction of appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Monday 03 April 2023 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Tuesday 04 April to Wednesday 12 April 2023 (Taking Account of the Easter Public Holidays) .
Qualification Date	Monday 03 April 2023
Payment Date	On Friday 26 May 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Monday 03 April 2023 and 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 Activation Form , which is also available on our Registrars website: https://firstregistrarsnigeria.com/download-forms/ , complete and submit to the Registrar or their respective Banks.
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 Registrars.
Date of General Meeting	The Company's 11 th Annual General Meeting will be held at Eko Hotel & Suites, Adetokunbo Ademola Street, Victoria Island Lagos, on Thursday 25 May 2023 at 10.00 a.m.
Registrar	First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail info@firstregistrarsnigeria.com ; website: www.firstregistrarsnigeria.com
Investor Relations	Head, Investor Relations: Remilekun Ishola; Phone 01-422 7844; Email: Remilekun.Ishola@stanbicibtc.com

Dated this 17 day of March 2023

Chidi Okezie
Company Secretary

I.B.T.C. Place Walter Carrington Crescent / P.O. Box 71707 Victoria Island Lagos Nigeria

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Stanbic IBTC Holdings PLC RC 1018051

Directors: Basil Omiyi CON (Chairman) Demola Sogunle (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) S. David-Borha N. Edozien I. L. Esiri B.J. Kruger* B. Manu B. Omotowa S. Suleiman N. Uwaje

*South African