

Guaranty Trust Holding Company plc  
 RC 1690945  
 635, Akin Adesola Street,  
 P.O. Box 75455, Victoria Island,  
 Lagos, Nigeria.  
 Tel: 01-4480740-9, 2714580-9  
 www.gtco plc.com



### Corporate Actions Announcement

#### Guaranty Trust Holding Company plc:

<b>Period Ended</b>	December 31, 2022
<b>Proposed Dividend</b>	A Final Dividend in the sum of ₦2.80 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 Shareholders as at the close of business on May 1, 2023 (bringing total Dividend paid for the 2022 Financial Year to ₦3.10).
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Shareholders will be closed on May 2, 2023.
<b>Qualification Date</b>	May 1, 2023
<b>Payment Date</b>	On May 11, 2023, dividend will be paid electronically to Shareholders whose names appear on the Register of Shareholders as at May 1, 2023, who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	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: <a href="http://www.datamaxregistrars.com">www.datamaxregistrars.com</a> , and also on GTCO's website: <a href="http://www.gtco plc.com">www.gtco plc.com</a> , complete and submit to the Registrar at the address stated below or the nearest GTCO branch.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held virtually via zoom, an online meeting platform, on May 11, 2023, at 10.00 a.m.
<b>Registrar</b>	<b>Datamax Registrars Limited</b> of No. 2c, Gbagada Express Road, Gbagada Phase 1, Lagos State, <b>Phone Nos:</b> 01-7120008-11, 01-8901865, <b>Email:</b> <a href="mailto:datamax@datamaxregistrars.com">datamax@datamaxregistrars.com</a> , <b>Website:</b> <a href="http://www.datamaxregistrars.com">www.datamaxregistrars.com</a> .
<b>Investor Relations</b>	<b>Email:</b> <a href="mailto:holdcocommunication@gtco plc.com">holdcocommunication@gtco plc.com</a> , <b>Phone no:</b> 234-1-4484156

Dated this 17<sup>th</sup> day of April, 2023

  
**ERHI OBEEDUO**  
 Group General Counsel/  
 Company Secretary