

### Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

<b>Period Ended</b>	31 December 2023
<b>Proposed Dividend</b>	A <b>Final Dividend of N2.20 (Two Naira Twenty Kobo)</b> per ordinary share of 50 kobo each, that is, <b>N28,505,393,758.60</b> , 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 <b>Friday 19 April 2024</b> . This is in addition to the Interim Dividend of N1.50 paid in September 2023, thus bringing the total 2023 dividend to <b>N3.70</b> .
<b>Proposed Bonus</b>	<b>NIL</b>
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>Monday 22 April to Friday 26 April 2024</b> .
<b>Qualification Date</b>	<b>Friday 19 April 2024</b>
<b>Payment Date</b>	On <b>Friday 17 May 2024</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on <b>Friday 19 April 2024</b> and 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 <a href="https://firstregistrarsnigeria.com/download-forms/">E-Dividend Mandate Activation Form</a> , which is also available on our Registrars website: <a href="https://firstregistrarsnigeria.com/download-forms/">https://firstregistrarsnigeria.com/download-forms/</a> , complete and submit to the Registrar or their respective Banks.
<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 Registrars.
<b>Date of General Meeting</b>	The Company's 12 <sup>th</sup> Annual General Meeting will be held at <b>The Grand Ballroom, Eko Hotel &amp; Suites, Adetokunbo Ademola Street, Victoria Island Lagos</b> , on <b>Thursday 16 May 2024 at 10.00 a.m.</b>
<b>Registrar</b>	First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> ; website: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	<b>Head, Investor Relations: Remilekun Ishola; Phone 01-422 7844; Email: <a href="mailto:Remilekun.Ishola@stanbicibt.com">Remilekun.Ishola@stanbicibt.com</a></b>

Dated this 04 day of April 2024



Chidi Okezie  
Company Secretary

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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 I. L. Esiri B. Manu N. Nwuneli B. Omotowa S. Suleiman N. Uwaje