

Guaranty Trust Holding Company plc

RC 1690945

635, Akin Adesola Street,
P.O. Box 75455, Victoria Island,
Lagos, Nigeria.
Tel: 01-2793342
www.gtcopl.com**Corporate Actions Announcement****Guaranty Trust Holding Company plc:**

Period Ended	December 31, 2023
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 Shareholders as at the close of business on April 26, 2024 (bringing total Dividend paid for the 2023 Financial Year to ₦3.20 Kobo).
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed on April 29, 2024.
Qualification Date	April 26, 2024
Payment Date	On May 9, 2024, dividend will be paid electronically to Shareholders whose names appear on the Register of Shareholders as at April 26, 2024, 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.gtcopl.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 May 9, 2024, at 10.00 a.m.
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@gtcopl.com , Phone no: 234-1-4484156

Dated this 8th day of April, 2024

ERHI OBBEDUO
Group General Counsel/
Company Secretary