

## Corporate Actions Announcement

FBN HOLDINGS PLC hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2023
<b>Proposed Dividend</b>	A Final Dividend of 40 kobo for every share of 50 Kobo, subject to 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 August 13, 2024.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from August 14, 2024 to August 15, 2024.
<b>Qualification Date</b>	August 13, 2024
<b>Payment Date</b>	On August 23, 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at August 13, 2024 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 Meristem Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on our website <a href="#">FBNH-E-Dividend-Mandate-Management-System-Form.pdf (fbnholdings.com)</a> . Please 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 Registrar.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held on Wednesday, August 22, 2024 at 10am.
<b>Registrar</b>	Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Yaba, Lagos. Tel: +234 (1)2809250-3.
<b>Investor Relations</b>	Head, Investor Relations Tolulope Oluwole Email: <a href="mailto:investor.relations@fbnholdings.com">investor.relations@fbnholdings.com</a> Tel: +234 1 905 2720.

Dated this 24th day of May 2024

Signed:



**Adewale L.O Arogundade**

**Ag. Company Secretary**

BOARD OF DIRECTORS: Chairman: Mr. Oluwafemi Otedola, CON, Group Managing Director: Mr. Nnamdi Otonkwo; Directors: Dr. Alimi Abdul-Razaq, Dr. (Sir) Peter Aliogo, Mrs. Kofo Desekun, Dr. Abiodun O. Fatade, Mr. Julius B. Ormodayo-Owotuga, Mr. Samson Oyinwale Artyibi (Executive Director)