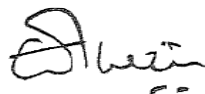


**Corporate Actions Announcement**

Stanbic IBTC Holdings PLC hereby announce as follows:

<b>Period Ended</b>	30 June 2024
<b>Proposed Dividend</b>	An <b>Interim Dividend of 2.00 (Two Naira)</b> per <b>ordinary share of 50 kobo each, that is, =N=25,913,996,000.00</b> , subject to deduction of appropriate withholding tax and regulatory approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>Wednesday 18 September 2024</b> .
<b>Proposed Bonus</b>	<b>NIL</b>
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>Thursday 19 September 2024</b> to <b>Thursday 25 September 2024</b> .
<b>Qualification Date</b>	<b>Wednesday 18 September 2024</b>
<b>Payment Date</b>	On <b>Monday 30 September 2024</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of Trading on <b>Wednesday 18 September 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="#">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>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;</b> <b>Email: Remilekun.Ishola@stanbicibtc.com</b>

**Dated this 03 day of September 2024**



Chidi Okezie  
Company Secretary