



making life better for all
RC. 220824

NPF MICROFINANCE BANK PLC HEREBY ANNOUNCE AS FOLLOWS

PERIOD ENDED	31 ST DECEMBER, 2023
Proposed Dividend	A final Dividend of 12kobo Per 50kobo ordinary share, 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 7 th October 2024.
Closure of Register	The Register of Shareholders will be closed from 8 th October to 11 th October, 2024
Qualification Date	7 th October 2024
Payment Date	On 1 st November 2024, dividend will be paid electronically to shareholders whose names appear on the Register of Members as at 7 th October 2024 and 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 Activation Form from [https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.pdf], complete and submit to the Registrar or their respective Banks. The form is also available on our website.
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.
Date of General Meeting	The Company's Annual General Meeting will be held at City Green Hotel, Yola, Adamawa State on Thursday 31 st October 2024 at 11.00am.
Registrar	Cardinalstone Registrars Ltd 358 Herbert Macaulay Way, Yaba-Lagos 01-4405107, 01-7924462 registrars@cardinalstone.com www.cardinalstone.com
Investor Relations	Chinonyerem Uzoaga- Ezulu 08123611779 cuzoaga-ezulu@npfmicrofinancebankplc.ng

Dated this 19th Day of August 2024

Signed: Mrs. Osaro J. Idemudia

Directors: Barr. Argungu Salihu Hashimu (DIG Rtd) mni, NPM, PSC (Chairman), Mr. Akinwunmi M. Lawal (Managing Director), Mr. Francis C. Nelson (Executive Director Finance & Administration), Mr. John K. Tizhe (Executive Director Operations) AIG. Oyeyemi Adesoye Oyediran Psc, fsi - Rep. Police Cooperative Society Ltd, ACP. Said Garba Fagge - Rep. Police Cooperative Society Ltd, CSP Lydia Enemona Ameh - Rep. Nigeria Police Welfare Insurance Cooperative Society, AIG. Idrisu Dabban Dauda psc, fdc, mnim (Rtd), CP. Damilola Samuel Adegbuyi (Rtd), Mr. Mutalib Atanda Akinlade, MBA, FCA, Mr. Aduojo Friday Abah Esq.

Head Office: 1, Ikoyi Road, Obalende, Lagos State. Tel: 0807 455 0514, 0807 455 0522 (E-Biz Line), 0807 741 0610 (Admin), 0700 (Call NPF MFB)
E-mail: info@npfmicrofinancebank.com Website: www.npfmicrofinancebank.com