

Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

Period Ended	31 December 2024
Proposed Dividend	A Final Dividend of N3.00 (Three Naira) per ordinary share of 50 kobo each, that is, N38,870,991,489.00 , 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 Friday 11 April 2025 . This is in addition to the Interim Dividend of N2.00 paid in September 2024, thus bringing the total 2024 dividend to N5.00 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Monday 14 April to Friday 18 April 2025 .
Qualification Date	Friday 11 April 2025
Payment Date	On Friday 16 May 2025 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Friday 11 April 2025 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 , which is also available on our Registrars website: https://firstregistrarsnigeria.com/download-forms/ , complete and submit to the Registrar or their respective Banks.
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 Registrars.
Date of General Meeting	The Company's 13 th Annual General Meeting will be held at The Orchid & Lantana Hall, Eko Hotel & Suites, Adetokunbo Ademola Street, Victoria Island Lagos , on Thursday 15 May 2025 at 10.00 a.m.
Registrar	First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail info@firstregistrarsnigeria.com ; website: www.firstregistrarsnigeria.com
Investor Relations	Head, Investor Relations: Remilekun Ishola; Phone 01-422 7844; Email: Remilekun.Ishola@stanbicibt.com

Dated this 28 day of March 2025



Chidi Okezie
Company Secretary