

Corporate Actions Announcement

JAIZ BANK PLC hereby announce as follows:

Period Ended	31 st December 2024
Proposed Dividend	A Final Dividend of 7 kobo 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 Monday, 14 July 2025
Proposed Bonus	NIL
Closure of Register	The Register of Members will close on Tuesday, 15 July 2025
Qualification Date	Monday, 14 July 2025
Payment Date	To be advised
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: https://africaprudential.com/forms-offers/ 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 Registrar.
Date of Annual General Meeting	To be advised
Registrar	Africa Prudential Plc Phone: 070023747783; email: cxc@africaprudential.com website: www.africaprudential.com
Investor Relations	Phone No. 08106705793 email: investorrelations@jaizbankplc.com

Dated this 3rd day of July, 2025

Signed:



Mohammed Shehu
Company Secretary

BOARD OF DIRECTORS

Alh. Mohammed Mustapha Bintube – Chairman, Haruna Musa (Ph. D) – MD/CEO, Alhassan Abdulkarim - Executive Director, Mr. Seedy Njie, FCCA (Gambian), Muhammad Hadi Abdulmutallab, Ibrahim Indimi, Alh. Tajuddeen Aminu Dantata, Sa'adat Hamza Mohammed, Alhaji Mustapha Ibrahim Ahmad, Aisha Waziri Umar, Dr. Abdulateef Bello.

