CORPORATE ACTION ANNOUNCEMENT

NPF MICROFINANCE BANK PLC HEREBY ANNOUNCE AS FOLLOWS:

PERIOD ENDED	31ST DECEMBER, 2025
Proposed Dividend	A **final Dividend** of 20kobo 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 **19th May 2026.**
Closure of Register	The Register of Shareholders will be closed from **20th May** to **22nd May, 2026**
Qualification Date	**19th May 2026**
Payment Date	On **11th June 2026**, dividend will be paid electronically to shareholders whose names appear on the Register of Members as at **19th May 2026** 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 on Thursday **11th June 2026** 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 15th Day of April 2026

Signed: Mrs. Osaro J. Idemudia

Company Secretary

DIRECTOR: CP Damilola Samuel Adegbuyi (Rtd) (Chairman), **Mr. Habeeb Amuda Yusuf** (Managing Director),
Mrs. Olamide Akin-Balogun FCA (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),
Barr. Felix Sunday Chukwurah, Mr. **Mutalib Atanda Akinlade**, MBA, FCA, **Mr. Aduojo Friday Abah** Esq.

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Email: info@npfmicrofinancebankplc.ng **Website:** www.npfmicrofinancebankplc.ng