

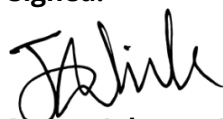
Corporate Actions Announcement

WEMA BANK PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of N1.25 per 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 the 29 th day of April 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 30 th of April 2026 to 6 th of May 2026.
Qualification Date	29 th day of April, 2026
Payment Date	On 20 th of May 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 29 th of April 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://greenwichregistrars.com/wp-content/uploads/2022/08/GRDS-e-Mandate-Activation-Form-UPDATED-1.pdf , which is also available on the website of the Registrars at: www.greenwichregistrars.com , 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	The Company's Annual General Meeting will be held virtually via: https://wemabank.com/AGM/ on the 20 th of May 2026 at 11am.
Registrar	Greenwich Registrars & Data Solution Limited Phone: 070022554737 email: registrarservices@gtlregistrars.com website: www.greenwichregistrars.com
Investor Relations	email: investor.relations@wemabank.com

Dated this 22nd day of April 2026

Signed:



Name: Johnson Lebile
Company Secretary