

BONUS ISSUE REGULATORY APPROVAL NOTICE

Bank of Baroda (Uganda) Limited ("the Company") hereby informs its esteemed shareholders and the general public that the 2023 Bonus Issue Prospectus has been approved by the Capital Markets Authority. Uganda Securities Exchange has approved the listing of additional 12,500,000,000 ordinary shares of par value UGX 10 on the Official List.

The Listing Date for the additional 12,500,000,000 ordinary shares is 5th June, 2023. Please be informed that shareholders' notifications will be done on or before the Listing date.

Contact detail of the Registrar:

Share Registrar's Office SCD Registrars, UAP Nakawa Business Park Plot 3-5, New Portbell Road Block A, 4th Floor, P. O. Box 23552 Kampala, Uganda Tel: +256-312-370-815/7/8

BY ORDER OF THE BOARD

COMPANY SECRETARY

Bank of Baroda (Uganda) Limited is regulated by Bank of Uganda. Customers' Deposit is protected by Deposit Protection Fund of Uganda, up to UGX 10 Million. Terms & Conditions apply.