



Stanbic Uganda

## Book Closure and Interim Dividend Payment

The Board of Stanbic Uganda Holdings Ltd (SUHL) approved and hereby declares an interim dividend of UGX 2.73 per share for the year 2025.

Pursuant to Rule 41 of the Uganda Securities Exchange Listing Rules, 2025, the book closure date for entitlement to the 2025 interim dividend is **Monday 21st October 2025**. Only shareholders on the register of the Company at close of business on Monday 21st October 2025 are entitled to receive the dividends.

On or about **Wednesday 19th November 2025**, the dividend will be paid (net of withholding tax) electronically to the nominated bank accounts or mobile money wallets of eligible shareholders.

By Order of the Board.

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**Rita Kabatunzi**  
Company Secretary