



Bank of Baroda (Uganda) Limited

Head Office: Kampala Road, P.O. Box 7197, Kampala (Uganda)

POST ANNUAL GENERAL MEETING NOTICE

At the hybrid 56th Annual General Meeting (AGM) of Bank of Baroda (Uganda) Limited (“the Company”) for the year ended 31st December, 2025, held on Friday 19th June 2026 at Mestil Hotel, Kampala, the shareholders passed the following resolutions: -

ORDINARY RESOLUTIONS

1. Confirmation of the minutes of the 55th Annual General Meeting held on Thursday 12th June, 2025.
2. Adoption of the audited financial statements for the year ended December 31, 2025, report of the Board of Directors on the state of affairs of the Bank, together with the Auditors' report thereon.
3. Approved the dividend payout proposed by the Board of Directors at the rate of Uganda Shillings 6.00 per share for the Financial Year 2025, subject to the approval of the Bank of Uganda.
4. Ratification of the appointment of:
 - a) Mr. Deepak Kumar Mishra as the Executive Director of the Bank, effective 29th July 2025.
 - b) Mr. Chandan Singh as the Managing Director of the Bank effective 22nd April 2026.
5. Approved the re-appointment of M/s. Ernst and Young (EY) as the Statutory Auditors of the Company for the period ending 31st December 2026, and their remuneration as approved by the Board Audit Committee & Board of Directors, respectively.
6. Approval of the increment of Directors' sitting allowances with effect from 11th June 2026

Dated this 23rd day of June 2026

BY ORDER OF THE BOARD.

Mr. Karara Victor Buringuriza
Company Secretary