

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of Fincorp Investment Limited has declared for the financial year ended 30th June 2022, a final dividend of Re 0.60 per share to all shareholders registered at the close of business of 23 November 2022.

Payment thereof will be effected on or about 21 December 2022.

Consequently, the shares of the company will be quoted cum dividend from 27 September 2022 to 18 November 2022 and ex dividend as from 21 November 2022.

By Order of the Board

26 September 2022

**MCB Group Corporate Services Ltd
Company Secretary**

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Fincorp Investment Limited accepts full responsibility for the accuracy of the information contained in this notice.