

NOTICE OF DIVIDEND

Notice is hereby given that, subject to the approval of the Bank of Mauritius, the Board of Directors of ABC BANKING CORPORATION LTD (the “Company”) has, on 31 January 2025, declared a dividend of Rs. 0.90 per ordinary share for shareholders registered at the close of business on 20 March 2025, in respect of its financial year ended 30 June 2024.

The dividend will be paid in full on or about 27 March 2025.

The shares of the Company will be traded cum-dividend up to and including the market day of 17 March 2025 and ex-dividend as from 18 March 2025.

The declaration of dividend and the above dates are subject to regulatory approvals.

By order of the Board

Mahesh Ittoo, ACG, MCSI
Company Secretary

31 January 2025

This communique is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of ABC Banking Corporation Ltd accepts full responsibility for the accuracy of the information contained in this notice.

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