

Interim Dividend Announcement

Notice is hereby given that the Board of Directors of FBC Holdings Limited declared an interim dividend of 0,32 US cents per share on 671 949 927 ordinary shares in issue on 26 August 2025. The dividend is in respect of the six months ended 30 June 2025 and will be payable in full to all the shareholders of the Company registered at close of business on Friday, the 26th of September 2025.

The payment of dividend will take place on or about 3 October 2025.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 24 September 2025 and ex-dividend as from 25 September 2025.

Shareholders who have not yet submitted their bank details are requested to submit the same to our transfer secretaries, which are First Transfer Secretaries situated at:

No. 1 Armagh Avenue
Eastlea
P O Box 11
HARARE

e-mail address: ftsgen@fts-net.com

By Order of the Board



Tichaona Mabeza
Group Company Secretary
19 September 2025

6th Floor, FBC Centre, 45 Nelson Mandela Avenue, Harare, Zimbabwe
General: +263 4 783204 / 783206-7 / 707057 / 772706 / 797759
Fax +263 4 783440

DIRECTORS: H. Nkala (Chairman), R. Moyo (Deputy Chairman), T. Kufazvinei (Group Chief Executive), K. Chiketsani (Executive), A. C. Chuma, G.S. Collins, A. Magwaza (Executive), D. Makwara, C. Msipa, S. Ndlovu, V. Nyemba, W. Rusere (Executive)

