



FMBcapital Holdings plc (incorporated in Mauritius) | Registration No: 137027 C1/GBL  
MSE code: FMBCH | ISIN: MWFMB0010138

## **FINAL DIVIDEND NOTICE FOR THE YEAR ENDED 31 DECEMBER 2025**

Shareholders of FMBcapital Holdings Plc are hereby advised that the final dividend recommended by the Directors and as announced in the 2025 summary results publication was duly approved by shareholders at the Company's Annual Meeting held on 28 May 2026.

Accordingly, the Board of Directors has confirmed a final dividend of USD 16,470,275 for the financial year ended 31 December 2025, equivalent to 0.67 US cents per share, or approximately MWK 11.62 per share.

Together with the interim dividend of USD 7,374,750 previously declared, the total dividend for the year amounts to USD 23,845,025, equivalent to 0.97 US cents per share for the 2025 financial year.

The dividend will be paid on or about 3 July 2026 to shareholders registered as shareholders of the Company at the close of business on Friday, 19 June 2026. The shares will trade ex-dividend from Wednesday, 17 June 2026. For shareholders resident in Malawi, the dividend will be paid in Malawi Kwacha at the mid-market USD/MWK exchange rate published by the Reserve Bank of Malawi on 19 June 2026. The Register of Members will be closed from 22 June 2026 to 25 June 2026 (both dates inclusive), during which period no share transfers will be registered.

Shareholders are further advised to ensure that their bank account and contact details held with the Transfer Secretaries, NBM Transfer Secretarial Services, are up to date to facilitate timely payment of dividends. Updates may be submitted via email at [ekhulamba@natbankmw.com](mailto:ekhulamba@natbankmw.com) or by telephone on +265 (0) 1 820 622 / +265 (0) 888 168 635.

### **By order of the Board**

JTC Fiduciary Services (Mauritius) Limited  
Corporate Secretary

3 June 2026

Botswana • Malawi • Mauritius • Mozambique • Zambia • Zimbabwe