

# NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of **ABCB Holdings Limited** (the "Company") has, on 26 January 2026, declared a dividend of Rs. 0.90 per ordinary share for shareholders registered at the close of business on 13 February 2026, in respect of its financial year ended 30 June 2025.

The dividend will be paid in full on or about 20 February 2026.

The shares of the Company will be traded cum-dividend up to and including the market day of 10 February 2026 and ex-dividend as from 11 February 2026.

**By order of the Board**

Mahesh Ittoo, ACG, MCSI  
Company Secretary

26 January 2026

*This communiqué is issued pursuant to the Listing Rules 11.3 of the Stock Exchange of Mauritius. The Board of Directors of ABCB Holdings Limited accepts full responsibility for the accuracy of the information contained in this notice.*

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