

## **Notice to Class A Shareholders regarding the payment of Class A Dividends for the 6 months ended 31 December 2022**

This notice is in connection with dividends payable to Class A Shareholders for the 6 months ended 31 December 2022 (Class A Dividends).

We wish to highlight that the payment of Class A Dividends is subject to the prior approval of the Board of Directors and the regulators of AfrAsia Bank Limited (Bank). For further details regarding the Class A Dividends policy, kindly refer to Section 9.8.7 of the Class A Programme Memorandum and Sections 27 and 29 of Applicable Pricing Supplements (which can be downloaded [here](#)).

Following the approval of the Bank's Board of Directors on 14 February 2023, the Bank will now seek the approval of its regulators for the payment of the Class A Dividends for the 6 months ended 31 December 2022 and proceed with payment once all approvals are received.

Please contact the Share Registry, DTOS Ltd, on 404 6000, in case you need any clarification.