

Declaration of Class A Dividend – Series 1 & Series 2

Notice is hereby given that the Class A (Series 1 & Series 2) dividend for the 6 months ended 31 December 2023 has been declared on 13 February 2024 and payable to members registered in the books of the Company at close of business on 15 December 2023.

Payment of Class A (Series 1 & Series 2) Dividend is subject to the approval of the Bank of Mauritius.

For further details regarding the Class A Dividend 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](#)).

By order of the Board
ANDY CHAN SOON SEN
Company Secretary

13 February 2024

The Board of Directors of AfrAsia Bank Limited accepts full responsibility for the accuracy of the information contained in this notice.