

Communiqué

Notice to Class A Shareholders regarding the payment of Class A Dividends for the 6 months ended 31 December 2020

This notice is in connection with dividends payable to Class A Shareholders for the 6 months ended 31 December 2020 (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](#)). Additionally, the Bank of Mauritius (“BOM”) issued a Guideline on Payment of Dividend on 24 September 2020; the said guideline contains certain conditions and submissions which the Bank need to effect prior to the payment of Class A Dividends.

The Bank’s interim Financial Statements for the period ended 31 December 2020 have been reviewed by its external auditors, followed by approval from the Bank’s Board of Directors on 25 February 2021. Moreover, the Board approved the declaration of the Class A Dividends for the 6 months ended 31 December 2020 on that same date.

Please contact your Relationship Manager on 403 5500 or the Share Registry, DTOS Ltd, on 404 6000, in case you need any clarification.