

**Bank ABC (Arab Banking Corporation B.S.C.)****Recommendation of Declaration of Dividends**

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The Board of Directors of Bank ABC (Arab Banking Corporation B.S.C.) resolved, at its meeting held on 11 Feb 2024, to recommend the distribution of dividend for the year ending 31 December 2023 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the Bank's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

- a) Cash Dividend: 2.25% dividend or US\$0.0225 cents for each outstanding share (net of treasury shares) for approximately a total of US\$70 million.

**Below are the key dates to be taken note of:**

<b>Event</b>	<b>Date</b>
<b>General Meeting Date</b> <i>(Shareholders' approval date)</i>	24 March 2024
<b>Cum-Dividend Date</b> <i>(Last day of trading with entitlement to dividends)</i>	25 March 2024
<b>Ex-Dividend Date</b> <i>(First day of trading without entitlement to dividends)</i>	26 March 2024
<b>Record Date</b> <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	27 March 2024
<b>Payment Date*</b> <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	10 April 2024

\*If a public holiday falls on the specified date, the dividend payment will be made to shareholders on the next business day.

**Saddek Omar El Kaber**

Chairman

11 Feb 2024