

Declaration of Final Ordinary Dividend

Notice is hereby given that a final ordinary dividend of MUR 13.16 per share for the financial year ended 30 June 2025 has been declared and payable to members registered in the books of the Company at close of business on 19 September 2025 subject to regulatory approvals.

By order of the Board

Andy Chan Soon Sen
Company Secretary

19 September 2025

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