

# Shareholders Calendar for the Year 2025

The Bank draws up a Shareholder's calendar annually to guide Shareholders on important dates regarding their investment in CRDB Bank. The Shareholder's calendar also serves as a guideline to the insiders by indicating the dates that the Insider Trading window is opened for trading. These dates planned to synchronize with other bank's calendars, may change according to the circumstances.

## Financial Calendar for the Year 2025

ACTIVITY	DATE
Announcement of quarterly financial results - 4 <sup>th</sup> Quarter 2024	30 <sup>th</sup> January 2025
Publication of Audited Financial Statements	15 <sup>th</sup> April 2025
Send Annual General Meeting notice to News Media	14 <sup>th</sup> April 2025
Trading of Shares Cum Dividend	15 <sup>th</sup> April 2025 to 05 <sup>th</sup> May 2025
The appearance of the 2025 AGM notice in the Media	16 <sup>th</sup> April - 16 <sup>th</sup> May, 2025
Send AGM notice to Shareholders through the post, SMS, and email	16 <sup>th</sup> April - 16 <sup>th</sup> May, 2025
Announcement of quarterly financial results - 1 <sup>st</sup> Quarter 2025	30 <sup>th</sup> April 2025
Trading of Shares Ex-Dividend	06 <sup>th</sup> May 2025 onwards
Closure of Members Register (for dividend payment)	08 <sup>th</sup> May 2025
Online Registration of shareholders	From 08 <sup>th</sup> May 2025
Shareholders Seminar	16 <sup>th</sup> May 2025
Physical and Virtual Annual General Meeting	17 <sup>th</sup> May 2025
Dividend payment from	From 2 <sup>nd</sup> June 2025
Announcement of quarterly financial results - 2 <sup>nd</sup> Quarter 2025	30 <sup>th</sup> July 2025
Announcement of quarterly financial results - 3 <sup>rd</sup> Quarter 2025	30 <sup>th</sup> October 2025

