

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of Fincorp Investment Limited has declared for the financial year ended 30 June 2024, a final dividend of 70 cents per share to all shareholders registered at the close of business of 22 November 2024.

Payment thereof will be effected on or about 20 December 2024.

Consequently, the shares of the company will be quoted cum dividend from 27 September 2024 to 19 November 2024 and ex dividend as from 20 November 2024.

By Order of the Board

26 September 2024

**MCB Group Corporate Services Ltd
Company Secretary**

This notice is issued pursuant to Listing Rule 11.3.

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