



20 October 2026

THE LISTINGS & TRADING COMMITTEE

Botswana Stock Exchange Limited
Plot 70667, Fairgrounds
Gaborone
Botswana

COMPANY SECRETARY'S STATEMENT

I, Mrs. Siamisang Thokie Morolong, being the Company Secretary of the Stanbic Bank (Botswana) Limited ("the Company"), hereby confirm the following in relation to the proposed listing of Stanbic Bank (Botswana) Limited on the Main Board of the Botswana Stock Exchange:

1. The registered office and postal address of the Company are as follows:
Registered Address: Plot 50672, Off Machel Drive, Fairgrounds, Gaborone, Botswana
Postal Address: Private Bag 00168, Gaborone, Botswana.
2. The transfer office and postal address of the Company are as follows:
Central Securities Depository Company of Botswana Limited
Address: Plot 70667, Fairscape Precinct, 4th Floor, Fairgrounds, Gaborone, Botswana
Postal Address: Private Bag 00417, Gaborone, Botswana.
3. The official authorised to deal with all matters relating to the Company's listing is:
Name: Mr. Chose Modise
Designation: Chief Executive Officer
4. The financial year end of the Company is 31 December. The Company will not report on a quarterly basis.
5. The annual financial statements of the Company are expected to be issued on or about 31 March 2027.

Stanbic House Plot 50672 / off Machel Drive Fairgrounds / Private Bag 00168 Gaborone Botswana
Switchboard: +267 3618000 www.stanbicbank.com

STANBIC BANK BOTSWANA LIMITED (Member of the Standard Bank Group)
UIN BW00000732198 incorporated in the Republic of Botswana and a Registered Bank

Directors: Dr. TTK Matome (Chairman), C Modise* (Chief Executive), M Bokete, M Haskins, LLB Somolekae, BD Phirie, L Fuzile¹, BP Groth, MA Alves Da Silva², M Kgengwenyane, RC Irvine¹, R Phoi*, OA Motshidisi.

Executive Director* South African¹ British²

Company Secretary: ST Morolong

The logo for Kgolo, featuring the word 'Kgolo' in a bold, blue, sans-serif font. The letter 'o' is stylized with a blue heart shape inside it.

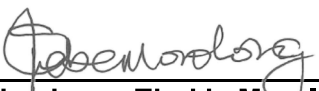


6. The annual general meeting of the Company is expected to be held on or about 13 May 2027.
7. Notices convening the annual general meeting are expected to be issued on or about 12 April 2027.
8. Dividends, if declared, are expected to be declared on or about 30 June 2027 and paid within 14 days of declaration.
9. The next financial reporting period of the Company shall end on 31 December 2026.
10. The current Chief Executive Officer (CE), Chief Finance and Value Management Officer (CFV) and Chairman of the Company are as follows:

CE:	Mr. Chose Modise
CFVO:	Ms. Realeboga Phoi
Chairman:	Dr. Tebogo Trevor K Matome

Thank you.

Yours faithfully,


Siamisang Thokie Morolong
Company Secretary

Stanbic House Plot 50672 / off Machel Drive Fairgrounds / Private Bag 00168 Gaborone Botswana
Switchboard: +267 3618000 www.stanbicbank.com

STANBIC BANK BOTSWANA LIMITED (Member of the Standard Bank Group)
UIN BW00000732198 incorporated in the Republic of Botswana and a Registered Bank

Directors: Dr. TTK Matome (Chairman), C Modise* (Chief Executive), M Bokete, M Haskins, LLB
Somolekae, BD Phirie, L Fuzile¹, BP Groth, MA Alves Da Silva², M Kgengwenyane, RC Irvine¹, R Phoi*,
OA Motshidisi.

Executive Director* South African¹ British²

Company Secretary: ST Morolong

Kgolo