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FURTHER CAUTIONARY ANNOUNCEMENT

Standard Chartered Bank Botswana Limited
(Company registration number: BW
00000404816)

Standard Chartered Bank Botswana Limited continues to explore options for the sale of its wealth and retail banking business.

Shareholders are referred to the First Cautionary Announcement issued on 27 November 2024 and the Further Cautionary Announcements issued since then, wherein the Board of Directors of the Company (“the **Board**”) informed the shareholders and the market that the Company intends to explore options for the sale of its wealth and retail banking (“**WRB**”) business which, if implemented, may have a material effect on the price of the Company’s securities.

The Board wishes to inform the shareholders and the market that the Company is still exploring options for the sale of its WRB business.

Accordingly, shareholders and the rest of the investing community are urged to continue exercising caution and to consult their investment advisors when dealing in the Company’s securities until a full announcement is made.

By Order of the Board of the Company

25 April 2025