



Update on the release of the audited financial statements

Further to the cautionary announcement released on **27 March 2026**, and the update announcement released on **15 April 2026** in accordance with section 5.4(c) of the Listing Requirements of the Botswana Stock Exchange (BSE), the Bank advises Shareholders that the publication of its audited financial statements for the year ended 31 December 2025 has been delayed due to one outstanding audit matter which is currently in progress (“Single Open Matter”). Final audit sign-off remains subject to the evaluation of the outcome of the Single Open Matter.

The Board wishes to reaffirm that this Single Open Matter does not affect the Bank’s underlying financial performance, capital adequacy, liquidity position, or ability to continue operating as a going concern.

The Board and Management remain fully committed to maintaining the highest standards of governance, transparency, and regulatory compliance.

A further announcement will be released once the Single Open Matter has been concluded upon. The Bank currently anticipates that this process will be finalised on **or before 3 June 2026**.

Accordingly, Shareholders are advised to continue to exercise caution when dealing in the Company’s securities until the audited financial statements and full results are published.

By Order of the Board

13 May 2026