

ANNOUNCEMENT - RESIGNATION OF MR OLUSEYI KOLAWOLE KUMAPAYI

In accordance with the Botswana Stock Exchange Listing Requirements, Access Bank Botswana Limited hereby notifies its shareholders and stakeholders that Mr Oluseyi Kolawole Kumapayi has resigned as a Non-Executive Director of the Board of Access Bank Botswana Limited, effective 7 July 2026.

Mr Kumapayi's resignation follows the need for Access Bank PLC to comply with the Central Bank of Nigeria's Corporate Governance Guidelines for Commercial, Merchant, Non-Interest and Payment Service Banks, which limit interlocking or concurrent directorships within a Financial Holding Company or Group structure to two institutions.

Mr Kumapayi served as a Director of the Bank for five years. At the time of his resignation, he was a member of the Board Governance, Nomination and Remuneration Committee and the Board Digital and Information Technology Committee.

The Board extends its heartfelt appreciation for his unwavering commitment throughout the years and wishes him well in his future endeavors.

By Order of the Board

