

standard
chartered

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

Standard Chartered Bank Botswana Limited's majority shareholder continues to explore selling Standard Chartered Bank Botswana Limited

Shareholders are referred to the Cautionary Announcement issued on 12 January 2026, 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 Standard Chartered PLC, the indirect majority shareholder of the Company, has decided to explore the sale of its entire interest in the Company (“**SC’s Interest**”). This decision reflects the strength of the Company, the attractiveness of the combined franchise and the complementary strength of the WRB and the corporate and investment banking (“**CIB**”) businesses.

The Board wishes to inform the shareholders and the market that the majority shareholder is in detailed discussions on the terms for the proposed disposal of SC’s Interest. Shareholders are cautioned that there is no certainty at this stage that any discussions will lead to a formal transaction.

The Company will publish a comprehensive announcement if and when an agreement is reached for the sale of SC’s Interest.

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 further announcement is made.

By Order of the Board of the Company

31 July 2026