



CAUTIONARY ANNOUNCEMENT

In line with section 5.4c of the listing requirements of the Botswana Stock Exchange (BSE), an issuer must publish a cautionary announcement as soon as there is a reasonable degree of certainty that the expected profit/(loss) before tax for the period to be reported upon differs by at least 10% from the previous corresponding period.

The Board of Standard Chartered Bank Botswana Limited ("The Company") wishes to advise shareholders and investors that the unaudited consolidated Profit Before Tax ("PBT") for the six months period ended 30 June 2026 will be approximately between 16% to 26% (BWP 22 million to BWP 36 million) higher than the BWP 140 million reported for the six months period ended 30 June 2025.

The results of the half year ended 30 June 2026 shall be published before 30 September 2026 and full details will be provided thereupon. The actual results may differ from those disclosed herein. Accordingly, Shareholders and Investors are advised to exercise caution when dealing in the Company's securities until a full announcement is made.

By Order of the Board

28 August 2026

For more information, please call 361 5800.