



CAPITAL BANCORP PLC 2025 AGM NOTICE

SYMBOL CODE	SDCBANCO
CLOSURE OF REGISTER	Monday 22 nd December 2025
QUALIFICATION DATE	Friday, December 19, 2025
PROPOSED DIVIDEND	₦ 0.17k
BONUS	NIL
PAYMENT DATE:	Monday, December 29, 2025
AGM DATE	Monday, December 29, 2025
AGM VENUE	Idera Hall, Radisson Blu, Ozumba Mbadiwe, Victoria Island, Lagos.
TIME	11:00 am