



CAPITAL BANCORP PLC 2023 AGM NOTICE

SYMBOL CODE	SDCBANCO
CLOSURE OF REGISTER	Tuesday, November 14, 2023
QUALIFICATION DATE	Monday, November 13, 2023
PROPOSED DIVIDEND	5 Kobo
BONUS	NIL
PAYMENT DATE:	Wednesday, November 29, 2023
AGM DATE	Wednesday, November 29, 2023
AGM VENUE	Radisson Blu Anchorage Hotel, 1a, Ozumba Mbadiwe Road, Victoria Island
TIME	11:00 am