



CAPITAL BANCORP PLC 2023 AGM NOTICE

SYMBOL CODE	SDCBANCO
CLOSURE OF REGISTER	Thursday, January 19, 2023
QUALIFICATION DATE	Wednesday, January 11, 2023
PROPOSED DIVIDEND	5 Kobo
BONUS	NIL
PAYMENT DATE:	Friday, January 27, 2023
AGM DATE	Thursday, January 26, 2023
AGM VENUE	Lagos Resource Centre, 9 Anifowose Street, Victoria Island Lagos
TIME	12:00 noon