standard chartered



Nepal Stock Exchange Limited Singha Durbar Plaza Kathmandu, Nepal

Dear Sir/Madam,

Subject: Notification of proposed Cash Dividend for FY 2081/82

Please be informed that the 476th meeting of the Board of Directors of Standard Chartered Bank Nepal Limited held on 17 October 2025 at 9:15 A.M. has approved the Bank's Financial Statements of Fiscal Year 2081/82, and also decided to propose Cash Dividend of 19.00% (Nepalese Rupees Nineteen per share) (inclusive of tax) for the Financial Year 2081/82, subject to the approval from Nepal Rastra Bank and Annual General Meeting of the shareholders of the Bank.

This is for information and record.

Yours sincerely,

Gopi K. Bhandan Company Secretary

Standard Chartered Bank Nepal Limited