



## PRESS RELEASE

PR. No. 439/2025

### SIC INSURANCE PLC (SIC)-

#### **CLOSURE OF REGISTER AND PAYMENT OF 2024 FINAL DIVIDEND**

##### Final Dividend

SIC announces that the Board of Directors will be recommending to the shareholders at the upcoming 18<sup>th</sup> Annual General Meeting the payment of a **final dividend** of **GHS0.0511** per share in respect of the 2024 financial year.

##### Qualifying Date

All shareholders registered in the books of SIC at the close of business on **Wednesday, 10 December 2025**, will qualify for the final dividend.

##### Closure Date

The register of shareholders will be closed from **Thursday, 11 December 2025, to Friday, 12 December 2025** (both days inclusive).

##### Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, 8 December 2025**. Consequently, an investor purchasing SIC shares before this date will be entitled to the final dividend. However, an investor buying SIC shares on or after Monday, 8 December 2025, will not be entitled to the final dividend.

##### Final Dividend Payment Date

The proposed final dividend of **GHS0.0511** per share, if approved, will be paid on **Monday, 19 January 2026**.

Issued at Accra, this 24<sup>th</sup>  
day of November 2025.

- E N D -

att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SIC
4. NTHC Registrars, (Registrars for SIC shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Head of Listing, GSE on 0302 669908, 669914, 669935.**

\*GT