



AMENFIMAN

RURAL BANK PLC

PUBLIC NOTICE

ANNOUNCEMENT OF NEW SHARE PRICE

The Board of Directors of Amenfiman Rural Bank PLC is pleased to inform shareholders, prospective investors, and the general public that, following a comprehensive review of the Bank's financial performance, growth trajectory, and future strategic direction, the Board has approved an upward revision of the Bank's share price from **GH¢0.40 to GH¢0.80 per share**.

THE PRICE REVISION REFLECTS:

1. The Bank's strong and sustained financial performance
2. Significant growth in assets, deposits, and loan portfolio
3. Improved profitability and operational efficiency
4. A positive medium- to long-term outlook, supported by our strategic expansion plans.

The new share price takes effect from **7th April 2026** and shall apply to all new share purchases from that date onward.

IMPORTANT CLARIFICATION

The Board wishes to emphasize that the ongoing Rights Issue at GH¢0.35 per share is a special offer exclusively available to existing shareholders as part of the Bank's capital raising strategy.

The revised price of **GH¢0.80 per share** represents the fair value for new investments and reflects the Bank's current and future growth potential.

The Board and Management remain confident in the Bank's strategic direction and are committed to delivering sustainable growth, strong returns, and long-term value to all shareholders.

We thank you for your continued trust and partnership.

BY ORDER OF THE BOARD
AMENFIMAN RURAL BANK PLC

DATED THIS 7TH DAY OF APRIL 2026