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Benin, 17th March, 2022.

BOARD MEETING RESOLUTION

The Okomu Oil Palm Company Plc (the Company) wishes to notify the Nigerian Exchange Limited and the investing public that as scheduled, the meeting of the Board of Directors of the Company, held at Sheraton Lagos Hotel, Ikeja, Lagos State.

At the meeting, the Board of Directors approved the Audited Financial Statement of the Company for the year ended 31st December 2021. The Board also considered and approved the payment of a final dividend subject to the approval by members at the 42nd Annual General Meeting of the Company, which will be held on 25th May, 2022.

The approved Audited Financial Statement will be released to the public on or before 30 March 2022.

Consequently, the closed period restricting all Directors and Insiders from dealing in the shares of the Company remain in place until twenty-four (24) hours after the release of the Financial Statement to the Public.



Chukwuebuka Omerole

For: P.C. Obi & Co.,

Company Secretary.