



BUA Cement Plc RC 119 3879
(A BUA Company)

Headquarters

BUA Towers

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LAGOS, 24-03-2022

RESOLUTIONS OF THE BOARD OF DIRECTORS OF BUA CEMENT PLC

This is to inform NGX Regulation Limited and the investing public that at the 14th meeting of the Board of Directors of BUA Cement PLC (“the Company”) held on Thursday, 24th March, 2022 the following resolutions were duly passed:

1. That the Audited Financial Statements for the year ended December 31, 2021 be and is hereby approved and that same be submitted to the NGX, Securities and Exchange Commission and the Financial Reporting Council of Nigeria no later than March 31, 2022.
2. That a dividend be recommended for payment to the shareholders subject to appropriate withholding tax and the approval of the shareholders at the Annual General Meeting.
3. That the Management be authorized to take all such lawful further actions as necessary for and/or incidental to giving effect to the above resolutions.

Dated this 24th Day of March, 2022


ABUBAKAR MAGAJI
COMPANY SECRETARY