



BETA GLASS PLC

HEAD OFFICE

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DELTA PLANT

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234-1-9063209

GUINEA PLANT

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P. O. Box 2515, Lagos, Nigeria
Tel: 234-1-9063206
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Corporate Actions Announcement

BETA GLASS PLC hereby announce as follows:

Period Ended	31 December 2021
Proposed Dividend	A Dividend of N1.10 Kobo per 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the June 10, 2022 .
Proposed Bonus	1 : 5 bonus shares and the cancellation of the remaining unissued residual fractional shares after the distribution of the bonus shares.
Closure of Register	The Register of Shareholders will be closed from June 13, 2022 to June 17, 2022 both dates inclusive.
Qualification Date	June 10, 2022.
Payment Date	On July 6, 2022 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at June 10, 2022 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrars' <u>E-Dividend Mandate Activation Form</u> , which is also available on their website: www.cardinalstoneregistrars.com , complete and submit to the Registrars or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrars.
Date of General Meeting	The Company's Annual General Meeting will be held on Tuesday July 5, 2022 at 12.00 noon.
Registrars	Cardinalstone (Registrars) Limited, 358 Herbert Macaulay Way, Yaba, Lagos, Tel: 01 - 7120090, 7100444, E – mail: registrars@cardinalstone.com Website: www.cardinalstoneregistrars.com
Investor Relations	Bola Adebisi (Ms.) 01-9063200 cosec-ng@frigoglass.com

Dated this 30th day of March, 2022.

Signed:

BOLA ADEBISI (MS.)
Company Secretary