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**Corporate Actions Announcement**

**THE OKOMU OIL PALM COMPANY PLC** hereby announce as follows:

Period Ended	31 December 2021
Proposed Dividend	A final dividend of N8.00 per 50kobo Ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members at the close of business on 22 <sup>nd</sup> April 2022.
Proposed bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Monday 25 <sup>th</sup> April to Friday 29 <sup>th</sup> April 2022 (both dates inclusive).
<b>Qualification Date</b>	<b>22<sup>nd</sup> April 2022</b>
Payment Date	On 25 <sup>th</sup> May 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 22 <sup>nd</sup> April 2022, and have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <b>E-Dividend Mandate Activation Form</b> , which is also available on their website: <a href="http://www.cardinalstoneregistrars.com">www.cardinalstoneregistrars.com</a> (complete and submit to the Registrar or the respective Banks of shareholders)
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 Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held by proxy in line with the Guidelines of the Corporate Affairs Commission as well as the COVID-19 Pandemic Safety Protocols at Harbour Point Event Centre, 4 Wilmot Point Road, Victoria Island, Lagos on the 25 <sup>th</sup> of May 2022 at 11:00 am.
Registrar	Cardinalstone Registrars Limited 335/337, Herbert Macaulay Way, Yaba, Lagos. Tel: +23417120090 Mob: +2347089091375 Email: <a href="mailto:registrars@cardinalstone.com">registrars@cardinalstone.com</a> Web: <a href="http://www.cardinalstoneregistrars.com">www.cardinalstoneregistrars.com</a>
Investor Relations	Chukwuebuka Omerole <a href="mailto:eomerole@okomunigeria.com">eomerole@okomunigeria.com</a> 09059925654

Dated this 6<sup>th</sup> day of April 2022



**Chukwuebuka Omerole**  
**P.C. Obi & Co.,**  
**Company Secretary.**