

Corporate Actions Announcement

SKYWAY AVIATION HANDLING COMPANY PLC hereby announce as follows:

Period Ended	31 December 2021
Proposed Dividend	A Final Dividend of 16.5k per 50k 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 June 3, 2022 .
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed from June 6, 2022 to June 10, 2022 .
Qualification Date	June 3, 2022
Payment Date	On June 29, 2022 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at June 3, 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 Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: www.firstregistrarsnigeria.com , complete and submit to the Registrar 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 Registrar.
Date of Annual General Meeting	The Company's Annual General Meeting will be held on June 29, 2022 at 10:00am .
Registrar	First Registrars and Investors Service Limited, 2 Abebe Village, Iganmu, Lagos Tel:01-2701078-9 Email: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Investor Relations	

Dated this 7th day of April, 2022

Signed:



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Company Secretary

Corporate Headquarters: Sahco Complex, Cargo Terminal, Murtala Muhammed International Airport, P.M.B 21768, Ikeja, Lagos State, Nigeria.
Telephone: +234(0)8155553455 E-mail: info@sahcopl.com Website: www.sahcopl.com

Chairman: Barr. (Dr.) Taiwo Afolabi (MON) **Managing Director/CEO:** Mr. Basil Agboarumi

Executive Directors: Mr. Olaniyi Adigun, Mrs. Boma Onokpasa-Ukwunna, Mr. Babatunde Afolabi

Non-Executive Directors: Barr. Chike Ogeah (Vice Chairman), Mr. Olutoye Ariyo, Dr. Oluropo Owolabi, Barr. Kayode Filani, Mr. Anogwi Anyanwu, Captain S.U Iyal