



Tripple Gee & Company Plc. (Reg. 32704)
.....innovation, growth

Tripple Gee & Company Plc. hereby announces as follows:

Period Ended	31 March 2022
Proposed Dividend	A Final Dividend of 6 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 9th September 2022 .
Proposed Bonus	N/A
Closure of Register	The Register of Shareholders will be closed from Monday 12th September 2022 to Friday 16th September 2022 .
Qualification Date	9th September 2022
Payment Date	On 4th October 2022 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 9 th September 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 our website: [http://www.gtlregistrars.com/wp-content/uploads/2019/05/E-Dividend-Mandate.pdf], 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 General Meeting	The Company's 32 nd Annual General Meeting will be held at Sun Heaven Hotels & Resorts, Plot 8 Onikoyi Lane, Parkview Estate Ikoyi Lagos , on Tuesday 27th September 2022 at 11 a.m.
Registrar	Greenwich Registrars & Data Solutions; 274, Murtala Mohammed Way, Alagomeji, Yaba, Lagos; 01-27931602; info@gtlregistrars.com; www.gtlregistrars.com
Investor Relations	Emmanuel Edirin; e.edirin@tripplegee.com; 09088911001

Dated this 19th day of August 2022

Signed:

Mrs. M. Adenike Sode
For: Melvine & Co.
Company Secretary