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### Corporate Actions Announcement

THE OKOMU OIL PALM COMPANY PLC hereby announce as follows:

<b>Period Ended</b>	30 <sup>th</sup> September 2022
<b>Proposed Dividend</b>	An interim Dividend of N2.00 per 50kobo ordinary share, subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 15 <sup>th</sup> day of November, 2022.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from 16 <sup>th</sup> November to 21 <sup>st</sup> November 2022 (both dates inclusive).
<b>Qualification Date</b>	15 <sup>th</sup> November, 2022
<b>Payment Date</b>	On 22 <sup>nd</sup> November 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 15 <sup>th</sup> November, 2022 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	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: <a href="http://www.cardinalstoneregistrars.com">www.cardinalstoneregistrars.com</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Registrar</b>	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>
<b>Investor Relations</b>	Chukwuebuka Omerole <a href="mailto:eomerole@okomunigeria.com">eomerole@okomunigeria.com</a> 09059925654

Dated this 31<sup>st</sup> day of October, 2022



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