

Dangote Sugar Refinery Plc RC 613748

Head Office: 3rd Floor,

Greenview Development Nig. Ltd. Building Terminal E, NPA Apapa Port Complex, Apapa Lagos, Nigeria Tel: +234 703 958 8474

Factory:

Shed 20, Apapa Wharf Lagos, Nigeria Tel: +234 706 476 8860 Email: srefinery@dangote.com dangotesugar@dangotesugar.com. ng Website: www.dangotesugar.com.ng

Corporate Actions Announcement

Dangote Sugar Refinery PLC hereby announces as follows:

Period Ended	31 st December 2022
	A Final Dividend of N1.50 for every share of 50Kobo each subject to appropriate
Droposod Dividond	withholding tax and approval will be paid to shareholders whose names appear in the Desister of Members as at the class of husiness on the March 24th 2023
Proposed Dividend	the Register of Members as at the close of business on the March 24th, 2023. NIL
Proposed Bonus	
Closure of Register	The Register of Shareholders will be closed on March 27th, 2023.
Qualification Date	Friday, March 24th, 2023
Payment Date	On 15 th April 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 24 th day of March, 2023 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: <u>www.veritasregistrars.com</u> The E-Dividend mandate Form should please be completed and submitted to the Registrar.
	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 17th Annual General Meeting of Dangote Sugar Refinery PLC will be held at the Eko Hotel & Suites, Plot 1415, Adetokunbo Ademola Street, Victoria Island Lagos at 11:00am on Friday April 14, 2023.
	Veritas Registrars Limited, Plot 89A, Ajose Adeogun street, Victoria Island, Lagos.
	e-mail: enquiry@veritasregistrars.com
	website:www.veritasregistrars.com
Registrar	phone no.: +234 (1) 2784167-69
	Babajide Eniade
	+2348135707973
Investor Relations	InvestorRelationsDSR@dangote.com

Dated this 1st day of March, 2023 Signed:

Conclass

Mrs. Temitope Hassan (FCIS) Company Secretary



Directors:

Alhaji Aliko Dangote, GCON (*Chairman*); Ravindra Singh Singhvi (*Group Managing Director/CEO*) Indian; Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir