

### **Corporate Actions Announcement**

**Dangote Sugar Refinery PLC** hereby announces as follows:

<b>Period Ended</b>	<b>31<sup>st</sup> December 2022</b>
<b>Proposed Dividend</b>	A Final Dividend of N1.50 for every share of 50Kobo each 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 <b>March 24<sup>th</sup>, 2023</b> .
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed on <b>March 27<sup>th</sup>, 2023</b> .
<b>Qualification Date</b>	<b>Friday, March 24<sup>th</sup>, 2023</b>
<b>Payment Date</b>	On 15 <sup>th</sup> April 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 24 <sup>th</sup> 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.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="http://www.veritasregistrars.com">www.veritasregistrars.com</a> The E-Dividend mandate Form should please be completed and submitted to the Registrar.
<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>Date of General Meeting</b>	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.
<b>Registrar</b>	Veritas Registrars Limited, Plot 89A, Ajose Adeogun street, Victoria Island, Lagos. e-mail: <a href="mailto:enquiry@veritasregistrars.com">enquiry@veritasregistrars.com</a> website: <a href="http://www.veritasregistrars.com">www.veritasregistrars.com</a> phone no.: +234 (1) 2784167-69
<b>Investor Relations</b>	Babajide Eniade +2348135707973 <a href="mailto:InvestorRelationsDSR@dangote.com">InvestorRelationsDSR@dangote.com</a>

**Dated this 1<sup>st</sup> day of March, 2023**

**Signed:**



**Mrs. Temitope Hassan (FCIS)**  
**Company Secretary**

**Directors:**