

CORPORATE ACTION ANNOUNCEMENT

Africa Prudential Plc hereby announce as follows:

| | |
|---|---|
| Period Ended: | December 31, 2022. |
| Proposed Dividend: | A Dividend of 50 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 April 14, 2023. |
| Proposed Bonus: | Nil. |
| Closure of Register: | The Register of Shareholders will be closed from April 17, 2023, to April 21, 2022 (both dates inclusive). This supersedes the earlier published dates of |
| Qualification Date: | April 14, 2023. |
| Payment Date: | On May 2, 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of April 14, 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 complete our digitized e-mandate form on https://africaprudential.com/claim-your-dividend-here/ , which is also available on our website: www.africaprudential.com . |
| 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 form. |
| Date of General Meeting: | The Company's Annual General Meeting will be held at Transcorp Hilton Hotel, 1, Aguiyi Ironsi Street, Maitama, Abuja on Tuesday May 2, 2023, at 10am. |
| Registrar: | Africa Prudential Plc - 220B, Ikorodu Road, Palmgrove, Lagos. Call: 0700 AFRIPRUD (0700 23747783) ; Email: cxc@africaprudential.com Website: www.africaprudential.com |
| Investor Relations: | Address: 220B, Ikorodu Road, Palmgrove, Lagos. E-mail: investorrelation@africaprudential.com ; Tel:0700AFRIPRUD (0700 23747783) Website: www.africaprudential.com |
| Note: | Due to change of the proposed date of the Annual General Meeting from April 3, 2023, to May 2, 2023, the earlier disclosed dates for dividend qualification and closure of Register of Shareholders in the 2022 Audited Financial Statements, are now superseded by the dates indicated in this announcement. |

Dated March 7, 2023.



Joseph Jibunoh
Company Secretary

RC 649007