

Corporate Actions Announcement

Dangote Sugar Refinery PLC hereby announces as follows:

Period Ended	31st December 2022
Proposed Dividend	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 March 24th, 2023 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on March 27th, 2023 .
Qualification Date	Friday, March 24th, 2023
Payment Date	Dividends will be paid electronically within 24hours of the Meeting 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 E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: www.veritasregistrars.com The E-Dividend mandate Form should please be completed and submitted to the Registrar.
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 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.
Registrar	Veritas Registrars Limited, Plot 89A, Ajose Adeogun street, Victoria Island, Lagos. e-mail: enquiry@veritasregistrars.com website: www.veritasregistrars.com phone no.: +234 (1) 2784167-69
Investor Relations	Babajide Eniade +2348135707973 InvestorRelationsDSR@dangote.com

Dated this 1st day of March, 2023

Signed:



Mrs. Temitope Hassan (FCIS)
Company Secretary

Directors: