



BUA Foods Plc RC 621320
(A BUA Company)

Headquarters
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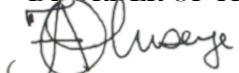
Corporate Actions Announcement

BUA FOODS PLC hereby announce as follows:

Period Ended	31 st December 2022
Proposed Dividend	A Final Dividend of ₦4.50 per ordinary share of 50 Kobo 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 1 st September 2023.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 4 th September 2023 to 11 th September 2023.
Qualification Date	1 st September 2023
Payment Date	On 21 st September 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 1 st September 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 Mandate registration are advised to fill the Registrar's E-Dividend Mandate form via https://africaprudential.com/claim-your-dividend-here , which is also available on the website of the Registrars: www.africaprudential.com , complete and submit to the Registrar or their respective Banks
Unclaimed Dividend Warrants and Share Certificates	There is no unclaimed dividend.
Date of Annual General Meeting	The Company's Annual General Meeting will be held on 21 st September 2023 at Transcorp Hilton Hotel, Abuja.
Registrars	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 08139840850-4 cfc@africaprudential.com www.africaprudential.com
Investor Relations	Gabriel Fapojuwo Phone Number: +2348166723182 Email: ir@buafoodsplc.com

Dated this 25th Day of April 2023

BY ORDER OF THE BOARD:


Oluseye Alayande
Company Secretary