

Corporate Actions Announcement

Lasaco Assurance PLC hereby announces as follows:

Period Ended	31 st December 2022
Proposed Dividend	A Final Dividend of 15k for every share of 50k, 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 3 rd day of July, 2023.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 4 th July to 7 th July, 2023.
Qualification Date	3 rd July, 2023,
Payment Date	On Monday 31 st July 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 3 rd July, 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: www.apelregistrars.com complete and submit to the Registrar or their respective Banks.
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 Annual General Meeting	The Company's Annual General Meeting will be held at Marriot Hotel Ikeja, GRA Lagos on 27 th July, 2023 at 11 am.
Registrar	Apel Capital Registrars Limited , Phone: 07046277071; email: registrars@apel.com website: www.apelregistrars.com
Investor Relations	Phone No. 01-2120557. email: info@lasacoassurance.com

Dated this 5th day of June, 2023

Signed:


Name Gertrude Olutekunbi
Company Secretary