



BUA Cement Plc RC 119 3879

(A BUA Company)

Headquarters

BUA Towers

PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.

T. +234 1 461 0669-70 E. info@buacement.com

Corporate Actions Announcement

BUA Cement Plc hereby announce as follows:

Period Ended	31 st December 2022
Proposed Dividend	A Final Dividend of ₦2.80 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 11th August, 2023 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 14th August, 2023 to 18th August, 2023 (both days inclusive).
Qualification Date	11th August, 2023 .
Payment Date	On 31st of August 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 11th August, 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 our Registrars' website: www.africaprudential.com our website: https://www.buacement.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 General Meeting	The Company's Annual General Meeting will be held at the Congress Hall of Transcorp Hilton Hotel Abuja, on 31st August, 2023 at 11:00AM .
Registrar	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 08139840850-4 cfc@africaprudential.com www.africaprudential.com
Investor Relations	Ladipo Ogunlesi Phone No: 08023224418 Email: ladipo.ogunlesi@buacement.com

Dated this 16th day of July 2023

Signed:

Hauwa Satomi

Company Secretary

BOARD OF DIRECTORS

Chairman Abdul Samad Rabi, CON. **MD/Chief Executive** Yusuf Binji, FNSE. **Chief Finance Officer** Jacques Piekarski. **Directors** Chimaobi Madukwe, Kabiru Rabi, Finn Arnoldsen. **Independent Directors** Khairat Abdulrazaq-Gwadabe, Shehu Abubakar. **Company Secretary** Hauwa Satomi.