

Lagos Office:

Tel: 01-84446337

E-mail: lagosoffice@okomunigeria.com

Okomu – Udo, Ovia South West L.G.A

P.M.B. 1449, Benin City.

Edo State, Nigeria.

E-Mail: okomuinfo@okomunigeria.com, compsec@okomunigeria.com

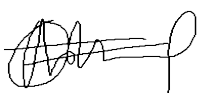
Web: www.okomunigeria.com

Corporate Actions Announcement

THE OKOMU OIL PALM COMPANY PLC hereby announce as follows:

Period Ended	30 th September 2023
Proposed Dividend	An interim Dividend of N4.50 kobo per 50 kobo ordinary share, subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 16 th day of November, 2023.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on the 17 th of November 2023.
Qualification Date	16 th November, 2023.
Payment Date	On 20 th November 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 16 th November, 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.cardinalstoneregistrars.com , complete and submit it 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.
Registrar	Cardinalstone Registrars Limited 335/337, Herbert Macaulay Way, Yaba, Lagos. Tel: +23417120090 Mob: +2347089091375 Email: registrars@cardinalstone.com Web: www.cardinalstoneregistrars.com
Investor Relations	Chukwuebuka Omerole eomerole@okomunigeria.com 09059925654

Dated this 30th day of October, 2023



Chukwuebuka Omerole

P.C. Obi & Co.,

Company Secretary.