



**BUA Cement Plc** RC 119 3879  
(A BUA Company)

**Headquarters**

BUA Towers  
PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.  
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### Corporate Actions Announcement

BUA CEMENT PLC hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2023
<b>Proposed Dividend</b>	A <b>Final Dividend</b> of ₦2.00 for every share of 50 kobo subject to shareholders approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>9<sup>th</sup> day of August 2024</b> .
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>12<sup>th</sup> to 16<sup>th</sup> day of August 2024</b> (both days inclusive).
<b>Qualification Date</b>	<b>9<sup>th</sup> August 2024</b>
<b>Payment Date</b>	On <b>29<sup>th</sup> day of August 2024</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>9<sup>th</sup> day of August 2024</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download and complete the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrar ( <a href="http://www.africaprudential.com">http://www.africaprudential.com</a> ) and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held on <b>29<sup>th</sup> day of August 2024</b> at 11: am.
<b>Registrar</b>	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 08139840850-4 <a href="mailto:cfc@africaprudential.com">cfc@africaprudential.com</a> <a href="http://www.africaprudential.com">www.africaprudential.com</a>
<b>Investor Relations</b>	Ladipo Ogunlesi Phone No: 08023224418 Email: <a href="mailto:ladipo.ogunlesi@buacement.com">ladipo.ogunlesi@buacement.com</a>

Dated this 1<sup>st</sup> day of March 2024

Signed:

Hauwa Satomi  
Company Secretary