



## Corporate Action Announcement

TOTALENERGIES MARKETING NIGERIA PLC:

<b>Period Ended</b>	31 <sup>st</sup> December, 2023
<b>Proposed Dividend</b>	A <b>final Dividend</b> of <b>₦25.00</b> per <b>50 kobo</b> ordinary share, 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 the <b>23<sup>rd</sup> of April, 2024</b> .
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>Wednesday the 24<sup>th</sup> Day of April, 2023</b> to <b>Friday the 26<sup>th</sup> Day of April, 2024</b> .
<b>Qualification Date</b>	<b>23<sup>rd</sup> of April, 2024</b> .
<b>Payment Date</b>	On the <b>24<sup>th</sup> of June, 2024</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>23<sup>rd</sup> of April, 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 the Registrar's <a href="https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.pdf">E-Dividend Mandate Activation Form</a> , which is also available on our Registrars website: <a href="https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.pdf">https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.pdf</a> complete 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 General Meeting</b>	The Company's Annual General Meeting will hold at The Grand Banquet Hall, The Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos, on <b>Friday 21<sup>st</sup> June, 2024 at 10.30 a.m.</b>
<b>Registrar</b>	<b>CardinalStone Registrars Limited</b> 335-337 Herbert Macaulay Way, Yaba, Lagos. Email: <a href="mailto:Registrars@cardinalstone.com">Registrars@cardinalstone.com</a> Telephone No. 01 7120090, 01 7924462 Website: <a href="http://www.cardinalstone.com">www.cardinalstone.com</a>
<b>Investor Relations</b>	<b>Investor Relations Manager</b> Telephone No. 01 4609948 Email: <a href="mailto:stephanie.aganmwonyi@totalenergies.com">stephanie.aganmwonyi@totalenergies.com</a>

Dated this 22<sup>nd</sup> Day of March, 2024

MARK N. MANNOK  
Company Secretary