

Period Ended	December 31, 2023
Proposed Dividend	A Final Dividend of N1.80 Kobo (One Naira, Eighty Kobo) for every ordinary share of N0.50 Kobo each, subject to appropriate withholding tax (bringing the Total Dividend for 2023 Financial Year to N2.10 Kobo (Two Naira, Ten Kobo) will be paid to shareholders whose names appear on the Register of Members as at the close of business on April 10, 2024 .
Proposed Bonus	Nil
Closure of Register	April 11, 2024 .
Qualification Date	April 10, 2024 .
Payment Date	On April 19, 2024 , Final Dividend will be paid electronically to shareholders whose names appear on the Register of Members as at the close of business on April 10, 2024 and who have completed the e-dividend registration and mandated the Registrars to pay their dividends directly into their Bank accounts.
Date of General Meeting	April 19, 2024 .
Venue of General Meeting	Balmoral Convention Centre, Federal Palace Hotel, 6-8, Ahmadu Bello Way, Victoria Island, Lagos.
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 our website: <u>https://theaccesscorporation.com/</u> or the Registrars' website: <u>https://coronationregistrars.com/e-mandate/</u> complete and submit to either the Registrar, their respective Banks or any Access Bank's Branch.
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.

Head Office

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Access Holdings Plc RC: 1755118
TIN: 23816481-0001

Board of Directors
Chairman: A Aig-Imoukhuede
Acting Group Chief Executive Officer: B Agbede,
Executive Director: L Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismail
Non-Executive Directors: O Olaghere,
O Ogonnewo, R Ogbonna, O Kumapayi

Registrar	Coronation Registrars Ltd RC 126257 , Plot 09, Amodu Ojikutu Street, Off Saka Tinubu Street, Victoria Island, Lagos. Website: https://coronation.ng E-mail: customercare@coronationregistrars.com Phone number: 01-2714566-7
Investors Relations	Phone number: 234-1-236 4130 E-mail address: investor.relations@accesscorporation.com
Registrar	Coronation Registrars Ltd RC 126257 , Plot 09, Amodu Ojikutu Street, Off Saka Tinubu Street, Victoria Island, Lagos. Website: https://coronation.ng E-mail: customercare@coronationregistrars.com Phone number: 01-2714566-7
Investors Relations	Phone number: 234-1-236 4130 E-mail address: investor.relations@accesscorporation.com

Dated this 27th Day of March, 2024

Signed:



SUNDAY EKWOCHI
COMPANY SECRETARY

