

Directors

Folasope Aiyesimoju
Chairperson
Muhibat Abbas
Yomi Adenson
Ifeoma Chuks-Adizue
Debola Badejo

Bolarin Okunowo
Managing Director
Udo Okonjo
Vitus Ezinwa
Babs Omotowa

28 March 2024
Lagos, Nigeria

Chemical and Allied Products PLC hereby announces as follows:

Year Ended	December 31, 2023
Proposed Dividend	A dividend of ₦1.55 kobo per ordinary share of 50 kobo each, subject to the deduction of appropriate withholding tax and approval at the forthcoming Annual General Meeting ("AGM") of the Company will be paid to shareholders whose names appear in the Register of Members as at the close of business on May 31, 2024 .
Proposed Bonus	Not Applicable
Closure of Register	The Register of Members will be closed from June 3, 2024 to June 7, 2024 (both dates inclusive).
Qualification Date	May 31, 2024 .
Cash Dividend Payment Date	Dividends will be paid electronically to shareholders ("Qualifying Shareholders") whose names appear on the Register of Members as of May 31, 2024 , 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 available at http://sec.gov.ng/wp-content/uploads/2016/04/Afric-Prudential-EDMMS-Form_2018.pdf complete same 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	To be Announced
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: cfc@africaprudential.com Website: https://africaprudential.com/
Investor Relations	Investor Relations

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	Chemical and Allied Products PLC 2 Adeniyi Jones Avenue, Ikeja, Lagos Attention: Mr. Jimi Sorinola investorrelations@capplc.com
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Thank you.

For **Chemical and Allied Products PLC**



ARAMIDE NWOKEDIUKO
Company Secretary / General Counsel