

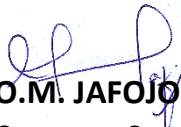


## Corporate Actions Announcement

MRS OIL NIGERIA PLC hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2023
<b>Proposed Dividend</b>	A Final Dividend of 236 Kobo for every share of 50 kobo, 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 28 <sup>th</sup> day of June, 2024.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from 1 <sup>st</sup> of July, 2024. to 5 <sup>th</sup> of July, 2024.
<b>Qualification Date</b>	28 <sup>th</sup> of June, 2024
<b>Payment Date</b>	On August 2, 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at June 28, 2024 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="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</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 Annual General Meeting</b>	The Company's Annual General Meeting will be held at Federal Palace Hotel on August 1, 2024 at 11:00am.
<b>Registrar</b>	<b>First Registrars Investors Services</b> , Phone: +23412799880, +23412701078-9; email: <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> website: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	Phone No. email: 08051920690; <a href="mailto:aidowu-agida@mrsholdings.com">aidowu-agida@mrsholdings.com</a>

Dated this 28th day of March, 2024

  
**O.M. JAFOJO (Mrs.)**  
Company Secretary