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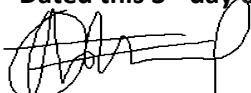
Web: www.okomunigeria.com

Corporate Actions Announcement

The Okomu Oil Palm Company Plc hereby announces as follows:

Period Ended	31 December 2023
Proposed Dividend	A Final Dividend of N14.00 for every ordinary share of 50 kobo each, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear on the Register of Members as at the close of business on the 25 th of April 2024.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed on the 26 th of April 2024.
Qualification Date	25 th April 2024
Payment Date	On the 23 rd of May, 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of the 25 th of April 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 also available on their website: www.cardinalstoneregistrars.com , complete and submit it 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	The Company's Annual General Meeting will be held at the Transcorp Hilton Abuja on the 23 rd of May 2024.
Registrar	Cardinalstone Registrars Limited 335/337, Herbert Macaulay Way, Yaba, Lagos. Tel: +23417120090 Mob: +2347089091375 Email: registrars@cardinalstone.com Web: www.cardinalstoneregistrars.com
Investor Relations	Chukwuebuka Omerole eomerole@okomunigeria.com 09059925654

Dated this 3rd day of April 2024.



Chukwuebuka Omerole

P.C. Obi & Co.,

Company Secretary