



BUA Foods Plc RC 621320
(A BUA Company)

Headquarters

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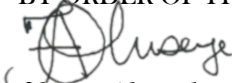
Corporate Actions Announcement

BUA FOODS PLC hereby announce as follows:

Period Ended	31 st December 2023
Proposed Dividend	A Final Dividend of ₦5.50 per ordinary share of 50 Kobo each, 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 23 rd August 2024.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 26 th August 2024 to 30 th August 2024
Qualification Date	23 rd August 2024
Payment Date	On 26 th September 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 23 rd August 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 Mandate registration are advised to fill the Registrar's E-Dividend Mandate form via https://africaprudential.com/claim-your-dividend-here , which is also available on the website of the Registrars: www.africaprudential.com , complete and submit to the Registrar or their respective Banks
Unclaimed Dividend Warrants and Share Certificates	There is no unclaimed dividend.
Date of Annual General Meeting	The Company's Annual General Meeting will be held on 26 th September 2024 at Transcorp Hilton Hotel, Abuja.
Registrars	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 08139840850-4 cfc@africaprudential.com www.africaprudential.com
Investor Relations	Emmanuel Chijioke Phone Number: +234 803 365 1390 Email: ir@buafoodsplc.com

Dated this 28th Day of March 2024

BY ORDER OF THE BOARD:


Oluseye Alayande