



## Dangote Cement PLC

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April 4, 2024

Lagos, Nigeria

Dangote Cement Plc hereby announces a **change to the date of its AGM and Payment date** as follows:

<b>Period Ended</b>	December 31, 2023
<b>Proposed Dividend</b>	A final dividend of N30 per share, subject to the appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members at the close of business on Monday, April 15, 2024.
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Shareholders will be closed on Tuesday, April 16, 2024.
<b>Qualification Date</b>	Monday, April 15, 2024
<b>Payment Date</b>	By Friday, May 31, 2024, dividends will be paid electronically to shareholders whose names appear in the Register of Members as of Monday, April 15, 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 and complete the Registrar's E-Mandate Activation Form, which is available on the Registrar's website ( <a href="http://www.coronationregistrars.com">www.coronationregistrars.com</a> ) and submit it 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 (AGM)</b>	The Company Annual General Meeting will be held on Tuesday, May 28, 2024, at 11.00 am.
<b>Venue</b>	To be announced in the Notice of Meeting.
<b>Registrar</b>	Coronation Registrars Limited, 9, Amodu Ojikutu Street, Victoria Island, Lagos State. +234 1 2272 570   +234 816 288 1632 <a href="mailto:info@coronationregistrars.com">info@coronationregistrars.com</a> ; <a href="mailto:eforms@coronationregistrars.com">eforms@coronationregistrars.com</a>
<b>Investor Relations</b>	<a href="mailto:investorrelationsdangotecement@dangote.com">investorrelationsdangotecement@dangote.com</a>

For: DANGOTE CEMENT PLC

Edward Imoedemhe  
Ag. Company Secretary