



Corporate Actions Announcement

Presco PLC hereby announce as follows:

Period Ended	31 st December, 2023
Final Dividend	Final Dividend of N24.30 (Twenty-four Naira Thirty Kobo) per 50 kobo ordinary share, subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday the 14 th day of May 2024.
Closure of Register	The Register of Shareholders will be closed from Wednesday the 15th day of May 2024 to Friday of the 17th day of May 2024 both days inclusive to enhance preparation for payment of final dividend.
Qualification Date	The qualification date is Tuesday the 14th day of May 2024.
Payment Date	On Thursday the 30 th day of May, 2024 final dividend of N24.30 (Twenty-four Naira Thirty Kobo) per fifty kobo share subject to deduction of withholding tax at the appropriate rate will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Tuesday the 14th day of May, 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 our website: Please find below, link to our e-dividend form for your use:https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf Tel: +23412799880, +23412701078. Email: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com complete and submit to the Registrar or their respective Banks.

PRESKO PLC
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Olakanmi Rasheed Sarumi, (Chairman) | Felix O. Nwabuko, Managing Director | Osa Osunde | Engr. J.B. Erhuero, GON
Chief (Dr.) Bassey E.O. Edem, MFR | HRH (Prince) Aigubasimwin O. Akenzua | Amb. Nonye Udo
Mrs. Ingrid Gabrielle J. Vandewiele (Belgian) | Jan Van Eykeren (Dutch) | Abdul Alchor Belle | Mrs Grace Titilayo Osuntoki

Unclaimed Dividend Warrants 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 Annual General Meeting	The Company's Annual General Meeting will be held at The Lagos Continental, Plot 52A Kofo Abayomi, Street, Victoria Island, Lagos, Nigeria , on Wednesday the 29 th day of May 2024.
Registrars	First Registrars & Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, P.M.B. 12692, Lagos, Nigeria. Tel: +23412799880, +23412701078. Email: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Investor Relations	Investor Relations Desk Contact Details: Tel: +234 7034141113 Email: anthony.uwajeh@siat-group.com info.presco@siat-group.com www.presco-plc.com

Dated this 4th Day of May 2024.

By the Order of the Board

Patrick Uwadia, Esq.

Company Secretary:

FRC/2013/ICSAN/00000004864

