

Corporate Actions Announcement

ABC TRANSPORT PLC hereby announce as follows:

Period Ended	31 December 2023
Proposed Dividend	A Final Dividend of 0.025k per 50k ordinary share, 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 the 24 th of May 2024.
Closure of Register	The Register of Shareholders will be closed starting 27 th May, 2024 to 29 th May, 2024.
Qualification Date	24th May, 2024
Payment Date	To be advised.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is available on the Registrar's website: https://www.firstregistrarsnigeria.com/docs/e-dividend.pdf , complete and submit 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	To be advised.
Registrar	First Registrars & Investor Services Limited No. 2, Abebe Village Road, Iganmu, Lagos. Phone number: +234-1-2799880 E-mail address: info@firstregistrarsnigeria.com Website: www.firstregistrarsnigeria.com
Company Secretary	Phone number: 08037844066 Email address: legaladviser@abctransport.com

Dated this 1st day of May, 2024

Signed:



Onyekachukwu C. Chigbo
Company Secretary