



## **CORPORATE ACTIONS ANNOUNCEMENT**

**May & Baker Nigeria Plc hereby announce as follows:**

<b>Period Ended</b>	December 31, 2023.
<b>Audited Financial Statements</b>	The audited financial statements for the year ended 31 <sup>st</sup> December 2023 was approved at the Board meeting held on 28 <sup>th</sup> March 2024 and it will be laid at the Annual General Meeting.
<b>Proposed Dividend</b>	A dividend of 30 kobo per share, subject to shareholders' approval and appropriate withholding tax, will be paid to the Shareholders whose names appear in the Register of Members at the close of business on Tuesday, 21 <sup>st</sup> May 2024.
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Members and Transfer Book will be closed from Wednesday, 22 <sup>nd</sup> May to Friday, 24 <sup>th</sup> May 2024 (both days inclusive) for the purpose of preparing the list of shareholders entitled to receive dividend.
<b>Qualification Date</b>	21 <sup>st</sup> May 2024.
<b>Payment Date</b>	On 6 <sup>th</sup> June 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of 21 <sup>st</sup> May 2024 and who have completed the e-dividend registration and mandated the Registrars 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 the Registrar's E-Dividend Mandate Activation Form, which is also available on the website of the Registrars: <a href="http://www.veritasregistrars.com">www.veritasregistrars.com</a> , complete and submit 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 Registrars.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be held on Thursday, 6 <sup>th</sup> June 2024 at the Muson Centre, Onikan Lagos at 11:00 a.m.
<b>Election and Re-election of Directors</b>	Mr. Michael Chineme Odumodu, the Director who was appointed since the last Annual General Meeting, be recommended for election as a Director of the Company. Senator D. Danjuma and Mr. K.O. Durojaiye, who are due to retire by rotation, be recommended for re-election as Directors of the Company.
<b>Registrars</b>	Veritas Registrars Limited Plot 89A Ajose Adeogun Street, Victoria Island, Lagos. Tel: 01-2708930-4 I Email: <a href="mailto:enquiry@veritasregistrars.com">enquiry@veritasregistrars.com</a>
<b>Investor Relations</b>	Rosaline A. Maleeq <a href="mailto:rmaleeq@may-baker.com">rmaleeq@may-baker.com</a> 080328333764

Dated this 8<sup>th</sup> day of May 2024

Adetoun Abiru (Mrs.)  
FRC/2013/ICSAN/00000003280  
for: MARINA NOMINEES LIMITED (SECRETARIES)  
Lagos, Nigeria