

HEAD OFFICE

Iddo House, Iddo, P.O.Box 159,
Lagos, Nigeria
Tel: 234-01-7740844
234-01-2806714

DELTA PLANT

KM 17, Warri – Patani Road,
P.M.B. 48, Ughelli, Delta State, Nigeria
Tel: 234-8070990069
234-8070990284

GUINEA PLANT

KM 32, Lagos Badagry Express Road,
Agbara Industrial Estate, Ogun State
P.O.Box 2515, Lagos, Nigeria.
Tel: 234-01-7733138

CORPORATE ACTION ANNOUNCEMENT

BETA GLASS PLC hereby announces as follows:

Period Ended	31 st December 2023
Proposed Dividend	A final Dividend of ₦1.40 (One Naira and Forty Kobo) per ordinary share of 50 kobo each, subject to the deduction of 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 Monday, 17 th June 2024.
Proposed Bonus	Nil
Closure of Register	The Register of Members will be closed on Tuesday, 18 th June 2024, to enable the Registrars to prepare for payment of final dividend.
Qualification Date	Monday, 17 th June 2024.
Payment Date	On Thursday, 27 th June 2024, the final dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Monday, 17 th June 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 available on the Registrars website: GRDS-e-Mandate-Activation-Form-UPDATED-1.pdf (greenwichregistrars.com) . Duly completed forms should be returned to the Registrar.
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 form or contact the Registrars.

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Date of General Meeting	The Company's 50 th Annual General Meeting will be held at The Federal Palace Hotel, 6 - 8 Ahmadu Bello Way, Victoria Island, Lagos, on Wednesday, 26 th June 2024, at 12.00noon
Registrar	Greenwich Registrars & Data Solutions Limited Address: 274, Murtala Muhammed Way, Alagomeji, Yaba, Lagos. Email: info@gtlregistrars.com Telephone No.: +234(1) - 2793160 - 4 Website: www.gtlregistrars.com
Investor Relations	Shanker Dhanikonda Beta Glass Investor Relations Tel.: +234 1 906 3203 Fax: +234 1 2806701 Email: sdhanikonda@frigoglass.com

Dated this 17th day of May 2024



DCSL Corporate Services Limited
Company Secretaries