



Trans-Nationwide Express Plc.

RC 61750

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Corporate Actions Announcement

Trans-Nationwide Express PLC hereby announce as follows:

Period Ended	31 December 2023
Proposed Dividend	A Final Dividend of ~~₦0.02k~~ per ordinary shares of ~~₦0.50k~~ each, amounting to ~~₦9,963,001.54~~ , 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 Tuesday, 25th June, 2024 .
Closure of Register	The Register of Shareholders will be closed from Wednesday, 26th June, 2024 to Friday, 28th June 2024 .
Qualification Date	Tuesday, 25th June, 2024
Payment Date	On Friday, 5th July, 2024 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Tuesday, 25th June, 2024 , and who have completed the e-dividend registration and mandated the Registrars 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 Registrars' E-Dividend Mandate Activation Form , which is also available on our website: [https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.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 Registrars.
Date of General Meeting	The Company's Annual General Meeting will be held at Ibis Hotel, 35/37 Murtala Mohammed International Airport Road, Ajao Estate, Lagos on Thursday, 4th July, 2024 at 11.00 a.m.
Registrar	Cardinalstone Registrars Limited, 358 Herbert Macaulay Way, Yaba, Lagos. Tel: 09098893771; 08186414631; Email: registrars@cardinalstone.com ; website: www.cardinalstoneregistrars.com].

Dated this 20th day of May, 2024

For: Trans-Nationwide Express PLC
Francis Asuquo
Cautious Services Limited
Company Secretaries