



**VFD GROUP**  
Ikoyi, Lagos.

RC 829196

A: 8, MacGregor Road,

T: 0818 998 9898

E: [info@vfdgroup.com](mailto:info@vfdgroup.com)

W: [www.vfdgroup.com](http://www.vfdgroup.com)

Lagos, Nigeria, 4 June 2024

VFD Group PLC hereby announces as follows:

<b>Period Ended</b>	31st December, 2023
<b>Proposed Dividend</b>	Not Applicable
<b>Proposed Bonus Issue</b>	4(Four) new shares for every 1 (One) share
<b>Closure of Register</b>	The Register of Members will be closed from 17 June to 21 June 2024 (both dates inclusive).
<b>Qualification Date</b>	14 <sup>th</sup> June 2024
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Form - Africa Prudential</a> , which is also available on the website of the Registrars: <a href="http://www.africaprudential.com">www.africaprudential.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 Registrar.
<b>Date of Annual General Meeting</b>	The Company's Annual General Meeting will be virtually on 27 June 2024, at 11:00am.
<b>Registrar</b>	Africa Prudential PLC, 220B, Ikorodu Road, Palmgrove, Lagos Telephone: 0700 AFRIPRUD (0700 23747783) Web: <a href="http://www.africaprudential.com">www.africaprudential.com</a> ; e-mail: <a href="mailto:CXC@Africaprudential.com">CXC@Africaprudential.com</a>
<b>Investor Relations</b>	Head, Investor & Relationship Management: Mrs. Chidinma Chukwueke-Okolo Telephone: 08189989898 Email: <a href="mailto:investor-relations@vfdgroup.com">investor-relations@vfdgroup.com</a>

Dated this 4<sup>th</sup> day of June 2024

**Gbeminiyi Shoda**  
Company Secretary