


JULIUS BERGER NIGERIA PLC**54TH ANNUAL GENERAL MEETING****FCT Abuja, June 21, 2024**

At the 54th Annual General Meeting of Julius Berger Nigeria Plc (“the Company”) held on June 20, 2024 at Shehu Musa Yar’Adua Center, 1 Memorial Drive, FTC Abuja, Members passed the following resolutions to:

1. Authorise a dividend of **₦3.00K** per 50K share. The Dividend payment date shall be June 21, 2024;
2. Approve the re-election of **Mr. George Marks, Dr. Ernest Nnaemeka Azudialu-Obiejesi, OFR and Engr. Jafaru Damulak** as Directors of the Company;
3. Appoint the firm of Messrs. PricewaterhouseCoopers as the External Auditors of the Company, in place of Messrs. Nexia- Agbo Abel & Co. who would be retiring as the Company’s auditors, and to conduct the audit for the year ending December 31, 2024;
4. Authorise the Directors to fix the remuneration of the Auditors;
5. Constitute **Mr. Ernest Chukwudi Ebi MFR, FCIB, FIOD** and **Mr. Chidi Anya**, the Board’s representatives and **Sir Sunday Nnamdi Nwosu, KSS, JP, Chief Timothy Ayobami Adesiyani**, and **Brig. Gen. Emmanuel Ebije Ikwue, GCON**, as the elected **3 (three)** Shareholders’ representatives into the Statutory Audit Committee for the Financial year ending December 31, 2024;
6. Approve, until further review, the Directors fees in the sums of **₦12 million (Twelve Million Naira)** for the Non-Executive Directors and **₦16 million (Sixteen Million Naira)** for the Chairman effective from the January 1, 2024.

**CECILIA E. MADUEKE, ESQ****COMPANY SECRETARY****JULIUS BERGER NIGERIA PLC**