



March 3, 2025

Lagos, Nigeria

Dangote Cement Plc hereby announces a **change to its Corporate Action** as follows:

Period Ended	December 31, 2024
Proposed Dividend	A final dividend of N30 per share, subject to the appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members at the close of business on Monday, June 9, 2025.
Proposed Bonus	Nil
Closure of Register	The Register of Members will be closed on Tuesday, June 10, 2025.
Qualification Date	Monday, June 9, 2025
Payment Date	By Monday, June 23, 2025, dividends will be paid electronically to shareholders whose names appear in the Register of Members as of Monday, June 9, 2025, 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 and complete the Registrar's E-Mandate Activation Form, which is available on the Registrar's website (www.coronationregistrars.com) and submit it 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 Registrar.
Date of Annual General Meeting (AGM)	The Company Annual General Meeting will be held on Monday, June 23, 2025, at 11.00 am.
Venue	To be announced in the Notice of Meeting.
Registrar	Coronation Registrars Limited, 9, Amodu Ojikutu Street, Victoria Island, Lagos State. +234 1 2272 570 +234 816 288 1632 info@coronationregistrars.com ; eforms@coronationregistrars.com
Investor Relations	investorrelationsdangotecement@dangote.com

Yours faithfully,
For: DANGOTE CEMENT PLC

Edward Imoedemhe
Ag. Company Secretary