



**BUA Cement Plc** RC 119 3879  
(A BUA Company)

**Headquarters**

BUA Towers  
PC 32, Churchgate Street, P. O. Box 70106, Victoria Island, Lagos, Nigeria.  
T. +234 1 461 0669-70 E. info@buacement.com

### Corporate Action Announcement

BAU CEMENT PLC hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2024
<b>Proposed Dividend</b>	A <b>Final Dividend</b> of ₦2.05 per ordinary share of 50 Kobo each, subject to appropriate withholding tax and shareholders approval, will be paid to shareholders whose names appear in the Register of Members at the close of business on the <b>8<sup>th</sup> day of August 2025</b> .
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>August 11<sup>th</sup> to August 15<sup>th</sup>, 2025</b> (both days inclusive).
<b>Qualification Date</b>	<b>8<sup>th</sup> August 2025</b> .
<b>Payment Date</b>	On the <b>28<sup>th</sup> of August 2025</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as of <b>8<sup>th</sup> August 2025</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<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 Mandate Activation Form</a> , which is available on our Registrars' website: <a href="http://www.africaprudential.com">www.africaprudential.com</a> and our website: <a href="https://www.buacement.com">https://www.buacement.com</a> , complete and submit to the Registrar.
<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 General Meeting</b>	The Company's Annual General Meeting will be held at the Transcorp Hilton Hotel Abuja on August 28th, 2025, at <b>11:00 AM</b> .
<b>Registrar</b>	The details of our Registrar are: Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 08139840850-4 <a href="mailto:cfc@africaprudential.com">cfc@africaprudential.com</a> <a href="http://www.africaprudential.com">www.africaprudential.com</a>
<b>Investor Relations</b>	Ladipo Ogunlesi Phone No: 08023224418 <a href="mailto:ladipo.ogunlesi@buacement.com">ladipo.ogunlesi@buacement.com</a>

Dated this 28<sup>th</sup> day of February 2025

Signed:

Hauwa Satomi  
Company Secretary

BOARD OF DIRECTORS | **Chairman** Abdul Samad Rabiu, CFR, CON | **MD/CEO** Yusuf Binji, FNSE | **Executive Director** Chikezie Ajaero | **Directors** Chimaobi Madukwe, Kabiru Rabiu, Finn Arnoldsen, Khairat Abdulrazaq-Gwadabe (INDEPENDENT), Shehu Abubakar (INDEPENDENT), Ganiat Adetutu Siyonbola (INDEPENDENT)