

CORPORATE ACTION ANNOUNCEMENT

Africa Prudential Plc hereby announces as follows:

Period Ended:	31 st December 2024
Proposed Dividend:	A Final Dividend of 60 Kobo per 50 Kobo ordinary share, subject to appropriate Withholding Tax will be paid to shareholders whose names appear in the Register of Members as of close of business on the 21 st of March 2025. This, when combined with the Interim Dividend of N0.15Kobo paid at half year, will bring the Total Dividend for the 2024 financial year to N0.75Kobo per ordinary share.
Proposed Bonus:	One (1) ordinary share for everyone (1) ordinary share held by each ordinary shareholder as of the qualification date.
Closure of Register	The Register of Shareholders will be closed from 24 th March 2025 to 25 th March 2025 (both dates inclusive).
Qualification Date:	21 st March 2025.
Payment Date:	On 31 st March 2025, dividend will be paid electronically to shareholders whose names appear on the Register of Members as of 21 st March 2025 and 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 complete our digitized e-mandate form on https://aficaprudential.com/claimyour-dividend-here/ , which is also available on our website: www.aficaprudential.com
Unclaimed Dividend:	Shareholders whose dividends have remained unclaimed are advised to complete the e-dividend registration form.
Registrar:	Africa Prudential Plc - 220B, Ikorodu Road, Palmgrove, Lagos. Tel: 0700 AFRIPRUD (0700 23747783); Email: cxc@aficaprudential.com Website: www.aficaprudential.com

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DIRECTORS: Eniola Fadayomi (Mrs)(**Chairman**) | Catherine Nwosu (**Managing Director/CEO**) | Peter Ashade | Zubaida Rasheed | Samuel Nwanze | Peter Elumelu | Christabel Onyejekwe |

Investor Relations:	Address: 220B, Ikorodu Road, Palmgrove, Lagos E-mail: investorrelation@africaprudential.com ; Tel: 0700AFRIPRUD (0700 23747783) Website: www.africaprudential.com .
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Dated 8th day of March 2025.

For: Africa Prudential Plc

A handwritten signature in dark ink, appearing to read 'Jibunoh', with a stylized flourish extending to the left.

Joseph Jibunoh
Company Secretary