

CORPORATE ACTION ANNOUNCEMENT

United Capital Plc hereby announces as follows:

Period Ended	December 31, 2024
Proposed Dividend	A final dividend of N0.50kobo subject to appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on March 14, 2025 .
Closure of Register	The Register of Shareholders will be closed from March 17, 2025, to March 21, 2025 (both dates inclusive) .
Qualification Date	March 14, 2025
Payment Date	On April 4, 2025 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as of March 14, 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 the Registrar's E-Dividend Mandate Activation Form , which is available at https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf , complete and submit 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 General Meeting	The Company's Annual General Meeting will be held at the Transcorp Hilton Hotel, Aguiyi Ironsi Street, Maitama, Abuja on Friday, April 4, 2025 at 10.00am .
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: cfc@africaprudential.com Website: https://africaprudential.com/
Investor Relations	Ife Akinleye +234-1-631-7892 investorrelations@unitedcapitalplcgroup.com

Dated March 12, 2025



Dr. (Sir) Leo Okafor (PhD), FCIS, KSJI, ACS, M.IOD
GROUP COMPANY SECRETARY/GENERAL COUNSEL

www.unitedcapitalplcgroup.com

UNITED CAPITAL PLC (RC No: 444999)

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Tel: 01-4631130, 07000INVEST

DIRECTORS:

Mr. Chika Mordi (Chairman)
Mr. Peter Ashade (Group CEO)
Mr. Sunny Anene (Deputy Group CEO)
Mr. Ayodeji Adigun (ED/COO)
Mr. Emmanuel Nnorom
Mr. Dipo Fatokun

Mr. Leke Ogunlewe
Mr. Sam Nwanze
Mr. Chiugo Ndubisi
Mr. Uche Ike
Mrs. Rose Eshiett