



# Presco Plc

## **Corporate Actions Announcement**

**PRESCO PLC** hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2024
<b>Proposed Dividend</b>	A Final Dividend of N42.00 for every share of 50k held, 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 the 4 <sup>th</sup> day of July, 2025.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from 7 <sup>th</sup> July 2025 to 11 <sup>th</sup> July 2025.
<b>Qualification Date</b>	4 <sup>th</sup> July, 2025
<b>Payment Date</b>	On the 6 <sup>th</sup> day of August 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 4 <sup>th</sup> July, 2025 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="https://docuhub3.nibss-plc.com.ng/edmms/self-service">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="https://docuhub3.nibss-plc.com.ng/edmms/self-service">https://docuhub3.nibss-plc.com.ng/edmms/self-service</a> complete and submit to the Registrar or their respective Banks.
<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 Annual General Meeting</b>	The Company's Annual General Meeting will hold on the 6 <sup>th</sup> day of August 2025. The meeting venue and time will be advised in due course.
<b>Registrar</b>	First Registrars & Investor Services, Phone 09154123719; 09154123720; 09154123721; 09154123722 email: <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> Website: <a href="https://firstregistrarsnigeria.com">https://firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	Mr. Kenneth Ugo Phone No: 07084881691 Email: <a href="mailto:kenneth.ugo@siat-group.com">kenneth.ugo@siat-group.com</a>

**Dated this 8<sup>th</sup> day of April, 2025**

**Signed:**  
**Frederick Ichekwai**  
**Company Secretary**

**PRESCO PLC**  
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