



## **CORPORATE ACTIONS ANNOUNCEMENT**

**May & Baker Nigeria Plc hereby announce as follows:**

|                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Period Ended</b>                                       | December 31, 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Audited Financial Statements</b>                       | The audited financial statement for the year ended 31 <sup>st</sup> December 2024 was approved at the Board meeting held on 27 <sup>th</sup> March 2025 and it will be laid at the Annual General Meeting.                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Proposed Dividend</b>                                  | A dividend of 40 kobo per share, subject to shareholders' approval and appropriate withholding tax, will be paid to the Shareholders whose names appear in the Register of Members at the close of business on Tuesday, 20 <sup>th</sup> May 2025.                                                                                                                                                                                                                                                                                                                                        |
| <b>Proposed Bonus</b>                                     | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Closure of Register</b>                                | The Register of Members and Transfer Book will be closed from Wednesday, 21 <sup>st</sup> May to Friday, 23 <sup>rd</sup> May 2025 (both days inclusive) for the purpose of preparing the list of shareholders entitled to receive dividend.                                                                                                                                                                                                                                                                                                                                              |
| <b>Qualification Date</b>                                 | 20 <sup>th</sup> May 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Payment Date</b>                                       | On 5 <sup>th</sup> June 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of 20 <sup>th</sup> May 2025 and who have completed the e-dividend registration and mandated the Registrars 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 E-Dividend Mandate Activation Form, which is also available on the website of the Registrars: <a href="http://www.veritasregistrars.com">www.veritasregistrars.com</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 Registrars.                                                                                                                                                                                                                                                                                                                                                  |
| <b>Date of Annual General Meeting</b>                     | The Company's Annual General Meeting will be held on Thursday, 5 <sup>th</sup> June 2025 at the Muson Centre, Onikan Lagos at 11:00 a.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Election and Re-election of Directors</b>              | Dr.Edugie Abebe retired as Non-Executive Director with effect from 13 <sup>th</sup> March 2025, having served for 12 years on the Board of the Company in line with the Policy of the Company.<br>Mr.Osagie Omenai was appointed as an Independent Non-Executive Director with effect from 27 <sup>th</sup> March 2025. Mr Omenani's appointment will be ratified at the Company's Annual General Meeting on 5 <sup>th</sup> June 2025.<br>Chief (Dr.) Samuel Maduka Onyeisi (MON) and Dr. Rahila Ilegbodu retire by rotation and being eligible, had offered themselves for re-election. |
| <b>Registrars</b>                                         | Veritas Registrars Limited<br>Plot 89A Ajose Adeogun Street,<br>Victoria Island,<br>Lagos.<br>Tel: 01-2708930-4 I<br>Email: <a href="mailto:enquiry@veritasregistrars.com">enquiry@veritasregistrars.com</a>                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Investor Relations</b>                                 | Rosaline A. Maleeq<br><a href="mailto:rmaleeq@may-baker.com">rmaleeq@may-baker.com</a><br>080328333764                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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

Adetoun Abiru (Mrs.)  
FRC/2013/ICSAN/00000003280  
for: MARINA NOMINEES LIMITED (SECRETARIES)  
Lagos, Nigeria