

 Corporate Headquarters: Plot 32, Billings Way, Oregun, P.M.B 21002 Ikeja, Lagos State.

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## **Corporate Actions Announcement**

**MEYER PLC** hereby announce as follows:

Period Ended	31 <sup>st</sup> December 2024
	The Board has recommended a dividend of 30 kobo per share, 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 Friday,
Proposed Dividend	the 2 <sup>nd</sup> day of May, 2025.
Proposed Bonus	NIL
	The Register of Shareholders will be closed between Monday, 5 <sup>th</sup> May 2025 to
Closure of Register	Friday, 9 <sup>th</sup> May 2025.
Qualification Date	Friday, 2 <sup>nd</sup> of May 2025
	On Friday, the 30 <sup>th</sup> of May 2025, dividends will be paid electronically to
	shareholders whose names appear on the Register of Members as at the Friday
3	$2^{nd}$ of May 2025 and who have completed the e-dividend registration and
Payment Date	mandated the Registrar to pay their dividends directly into their Bank accounts.
4	Shareholders who are yet to complete the e-dividend registration are advised
	to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also
	available on the website of the Registrars: https://greenwichregistrars.com,
E-Dividend Registration	complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend	Shareholders with dividend warrants and share certificates that have remained
Warrants and Share	unclaimed, or are yet to be presented for payment or returned for validation,
Certificates	are advised to complete the e-dividend registration or contact the Registrar.
	The Company's Annual General Meeting will be held at Protea by Marriot
Date of Annual General	Hotel, Plot 2, Assibifi Road, opposite Ikeja Shopping Mall, Ikeja, Lagos,
Meeting	on Wednesday, 28 <sup>th</sup> May 2025, at 11am
	Phone: +234-(0)201-7006700-2 email: <u>info@gtlregistrars.com</u> website:
Registrar	https://greenwichregistrars.com
Investor Relations	Phone No. email: +234 815 982 1443 ayotunde.erophillips@meyerpaints.com

Dated this 29<sup>th</sup> day of April, 2025 Signed:

Kalu O. Kalu (Esq) (Marriot Solicitors) Company Secretary

Directors: Kayode Falowo, Chairman | David Onabajo, Managing Director | Osa Osunde, Non Executive Director | Tony Uponi Esq., Non Executive Director Erelu Angela Adebayo, Non Executive Director | Toyin Okeowo, Non Executive Director | Vivienne Ochee Bamgboye, Non Executive Director

