

CORPORATE ACTIONS ANNOUNCEMENT

AFRICA PRUDENTIAL PLC hereby announce as follows:

Period Ended	30th June 2025
Proposed Dividend	An Interim Dividend of 10Kobo for every ordinary share of 50Kobo subject to appropriate Withholding Tax (WHT) and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on 8th day of August, 2025.
Proposed Bonus	Nil.
Closure of Register	The Register of Shareholders will be closed from August 11, 2025 to 15th August 2025.
Qualification Date	8th day of August 2025.
Payment Date	On 18th day of August 2025 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 8 th August 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 also available on the website of the Registrars: www.africaprudential.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend	Shareholders whose dividend have remained unclaimed, are advised to complete the e-dividend registration or contact the Registrar.
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: cxc@africaprudential.com Website: https://africaprudential.com/
Investor Relations	Joshua Omewah – Head, Investor Relations joshua.omewah@africaprudential.com , cxc@africaprudential.com P: +234-700 2374 7783 M: +234-802 383 2283

Dated this 28th day of August 2025

For: Africa Prudential Plc



Joseph Jibunoh, Esq
Company Secretary

RC 649007

DIRECTORS: Christabel Onyejekwe (**Chairman**) | Catherine Nwosu (**Managing Director/CEO**) | Peter Ashade |

Zubaida Rasheed | Chidi Okpala | Oluwaseyi Abe | Vincent Ukoh