



PRESKO PLC

CORPORATE ACTION Announcement

29th July, 2025

PRESKO PLC hereby announce as follows:

Period Ended	30 th June 2025
Proposed Dividend	An Interim Dividend of N20.00 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 Friday 7 November 2025.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Monday 10 November 2025 to 14 November 2025.
Qualification Date	Friday 7 November 2025
Payment Date	On the Friday 21 November 2025, Interim dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday 7 November 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: https://docuhub3.nibss-plc.com.ng/edmms/self-service 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 Annual General Meeting	NIL
Registrar	First Registrars & Investor Services, Phone 09154123719; 09154123720; 09154123721; 09154123722 email: info@firstregistrarsnigeria.com Website: https://firstregistrarsnigeria.com
Investor Relations	Mr. Kenneth Ugo Phone No: 07084881691 Email: kenneth.ugo@siat-group.com

By order of the Board

Frederick Ichekwai
Company Secretary
FRC/NBA/00000018734