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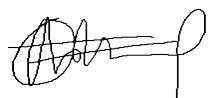
Web: www.okomunigeria.com

Corporate Actions Announcement

THE OKOMU OIL PALM COMPANY PLC hereby announce as follows:

Period Ended	30 th September 2025
Proposed Dividend	An interim Dividend of N10.00 per 50kobo ordinary share, subject to appropriate withholding tax, will be paid to shareholders whose names appear in the Register of Members as at the close of business on October 31, 2025.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from November 3, 2025, to November 7, 2025.
Qualification Date	October 31, 2025
Payment Date	On November 14, 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at October 31, 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.cardinalstoneregistrars.com , 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.
Registrar	Cardinalstone Registrars Limited 335/337, Herbert Macaulay Way, Yaba, Lagos. Tel: +23417120090 Mob: +2347089091375 Email: registrars@cardinalstone.com Web: www.cardinalstoneregistrars.com
Investor Relations	Chukwuebuka Omerole eomerole@okomunigeria.com 09059925654

Dated this 17th day of October, 2025



Chukwuebuka Omerole

P.C. Obi & Co.,

Company Secretary.