



BUA Foods Plc RC 621320
(A BUA Company)

Headquarters

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PC 32, Churchgate Street
P.O. Box 70106, Victoria Island, Lagos, Nigeria
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Corporate Actions Announcement

BUA FOODS PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of ₦28.00 per ordinary share of 50 Kobo each, 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 4 th June 2026.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 5 th June 2026 to 11 th June 2026
Qualification Date	4 th June 2026
Payment Date	On 15 th July 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of 4 th June 2026 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 Mandate registration are advised to fill the Registrar's E-Dividend Mandate form via https://africaprudential.com/claim-your-dividend-here , 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 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	The Company's Annual General Meeting will be held on 15 th July 2026 at Transcorp Hilton Hotel, Abuja.
Registrars	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 081398408504 cfc@africaprudential.com www.africaprudential.com
Investor Relations	Oluwasegun Bakare Phone Number: +234 703-334-2064 Email: ir@buafoodsplc.com

Dated this 30th Day of March 2026

BY ORDER OF THE BOARD:

Oluseye Alayande