



MAY & BAKER NIGERIA PLC RC. 558

IKEJA (HEAD OFFICE)
3/5 SAPARA STREET,
INDUSTRIAL ESTATE
P.M.B. 21049, IKEJA, LAGOS.
TEL: 02013426886
09132767645, 08058589097
E-MAIL: info@may-bakerng.com
http://www.may-bakerng.com

PHARMA CENTRE OTA
1, MAY & BAKER AVENUE,
OFF IDIROKO ROAD, OTA,
OGUN STATE, NIGERIA.
TEL: 09132766069
E-MAIL: pharmacenter@may-bakerng.com

ABA
4, INDUSTRIAL LAYOUT,
ABA, ABIA STATE.
P.O. BOX 373
TEL: 08058587556
E-MAIL: aba@may-bakerng.com

ONITSHA
MAY & BAKER OFFICE
73, LIMCA ROAD,
ONITSHA
TEL: 08058587956
E-MAIL: onitsha@may-bakerng.com

ABUJA
KCITY MALABO STREET,
WUSE 2,
ABUJA.
TEL: 08102775814

CORPORATE ACTIONS ANNOUNCEMENT

May & Baker Nigeria Plc hereby announce as follows:

Period Ended	December 31, 2025.
Audited Financial Statements	The Audited Financial Statements for the year ended 31 st December 2025 was approved at the Board meeting held on 26 th March 2026 and it will be laid at the Annual General Meeting.
Proposed Dividend	A Dividend of 50 Kobo per 50 kobo share subject to Shareholders' approval and appropriate Withholding Tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday, 19 th May 2026.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from 20 th – 22 nd May 2026.
Qualification Date	19 th May 2026.
Payment Date	On 4 th June 2026, Dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 19 th May 2026 and who have completed the e-dividend registration and mandated the Registrars 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.veritasregistrars.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 Registrars.
Date of Annual General Meeting	The Company's Annual General Meeting will hold on Thursday, 4 th June 2026 at the Muson Centre, Onikan Lagos at 11:00 a.m.
Re-election of Directors	Mr. Kolawole Olalekan Durojaiye and Mr. Michael Chineme Odumodu retire by rotation and, being eligible, had offered themselves for re-election.
Registrars	Veritas Registrars Limited, Plot 89A Ajose Adeogun Street, Victoria Island, Lagos. Tel: 01-2708930-4 Email: enquiry@veritasregistrars.com

By Order of the Board,

Abiodun Oyebanjo
FRC/2013/PRO/ICSAN/002/00000003281
for: MARINA NOMINEES LIMITED
SECRETARIES
Lagos, Nigeria
Dated this 26th Day of March 2026



Directors: Senator D. Danjuma (Chairman); P. O. Ajah (Managing); A. S. Aboderin (Exec.); Chief S. M. Onyishi;
Dr. R. Ilegbodu; K. O. Durojaiye; C. M. Odumodu; O. Omenai