

Corporate Actions Announcement

BETA GLASS PLC hereby announce as follows:

Period Ended	31 st December 2025
Proposed Dividend	A Final Dividend of ₦7.20 per ordinary share of 50 kobo, 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 3 rd day of June 2026.
Proposed Bonus	Nil.
Closure of Register	The Register of Shareholders will be closed from 4 th to 11 th June 2026.
Qualification Date	3 rd June 2026
Payment Date	On 25 th June 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 3 rd 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 registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: Greenwich Registrars and Data Solutions Limited, 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 at Landmark Event Center on Thursday, 25 th June 2026 at 11:00 a.m.
Registrar	Greenwich Registrars and Data Solutions Limited Phone: +234-(0) 9157993626 ; +234-(0) 9157993627 Email: info@gtlregistrars.com . Website: https://greenwichregistrars.com/
Investor Relations	Email: hparadisi@betaglass.com

Dated this 1st day of April 2026

Signed:

DCSL Corporate Services Limited
Company Secretaries



**DCSL Corporate Services Limited
Company Secretary**