




Corporate Actions Announcement

Lafarge Africa Plc hereby announce as follows:

Period Ended	31 st December, 2025
Proposed Dividend	A final dividend of 600 kobo per unit of 50 Kobo ordinary share , subject to shareholders' approval and deduction of appropriate withholding tax, will be paid to shareholders whose names are in the Register of Members as at the close of business on Friday, 3rd April 2026 .
Closure of Register	The Register of Members will be closed from Monday, 6th April 2026 to Friday, 10th April 2026 (both dates inclusive).
Qualification Date	Friday, 3rd April 2026 .
Payment Date	On Thursday, 30 th April 2026, dividend will be paid electronically to shareholders whose names appear in the Register of Members as at Friday, 3 rd April 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 Registrars e-Dividend Mandate Activation Form, which is available on the website of our Registrar www.cardinalstoneregistrars.com , complete and submit to the Registrar.
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 the Grand Banquet Hall, The Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos, on Thursday, 30 th April 2026. Shareholders may elect to attend the meeting in person or by proxy.
Registrar	The details of our Registrar are: CardinalStone Registrars Limited – 335/337, Herbert Macaulay Road, Yaba, Lagos State. Website: www.cardinalstoneregistrars.com ; Email Address: registrars@cardinalstone.com
Investor Relations	email: investorrelations.ng@ng.huaxin.com https://www.lafarge.com.ng/investor-relations

Dated this 25th day of February 2026.


Adewunmi Arode (Mrs.)
Legal Director & Company Secretary

LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

27B, Gerrard Road, Ikoyi, Lagos. Telephone: +234 (1) 2713990. www.lafarge.com.ng

DIRECTORS: Mr. Gbenga Oyebode MFR - (Chairman), Mr. Lolu Alade-Akinyemi - Group Managing Director/CEO, Mrs. Elenda Osima-Dokubo - Director, Mrs. Adenike Ogunlesi - Director, Mrs. Oyinkan Adewale, FCA – Director, Mrs. Olusola Oworu – Director, Mr. Xu Gang- Director, Mr. Wang Jiajun- Director, Mr. Chen Qian– Director, Mr. Wang Xuanqian- Director, and Mr. Zhang Lin- Director.

