



**BUA Cement Plc** RC 119 3879  
(A BUA Company)

**Headquarters**

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

BAU Cement Plc hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2022
<b>Proposed Dividend</b>	A <b>Final Dividend</b> of ₦2.80 per ordinary share of 50 Kobo each, 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 11 <sup>th</sup> August 2023.
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed from the 14 <sup>th</sup> of August 2023
<b>Qualification Date</b>	<b>11<sup>th</sup> August 2023.</b>
<b>Payment Date</b>	On 24 <sup>th</sup> August 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of 11 <sup>th</sup> August 2023, who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on our website: <a href="http://www.africaprudential.com">www.africaprudential.com</a> complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held at Transcorp Hilton Hotel Abuja, on 24 <sup>th</sup> August 2023 at 11:00 AM
<b>Registrar</b>	Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, 08139840850-4 <a href="mailto:cfc@afriacaprudential.com">cfc@afriacaprudential.com</a> <a href="http://www.africaprudential.com">www.africaprudential.com</a>
<b>Investor Relations</b>	Ladipo Ogunlesi Phone No: 08023224418 Email: <a href="mailto:ladipo.ogunlesi@buacement.com">ladipo.ogunlesi@buacement.com</a>

Dated this 10<sup>th</sup> day of March 2023

Signed:

Hauwa Satomi  
Company Secretary