



BETA GLASS PLC

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LAGOS, NIGERIA – MARCH 23, 2021

RESOLUTIONS OF THE BOARD OF DIRECTORS OF BETA GLASS PLC

At the Meeting of the Board of Directors (the “Board”) of Beta Glass Plc (the “Company”) held virtually on Monday March 22, 2021 at 10.00am, the Board resolved as follows:

- 1 That the Audited Financial Statements of the Company for the Year Ended December 31, 2020 be and are hereby approved; and that same be submitted to the Nigerian Stock Exchange, Securities and Exchange Commission and any other relevant regulator no later than March 31, 2021;
- 2 That a dividend of **N519,970,880** representing **N1.04k** per ordinary share be recommended for payment to the shareholders subject to appropriate withholding tax and the approval of the shareholders at the Annual General Meeting.

Dated this 23rd day of March, 2021

Darren Bennett-Voci
Managing Director

Bola Adebisi (Ms.)
Company Secretary